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PROVINCIAL SECRETARY.

COURTS OF ASSIZE.

NOTICE is hereby given that, under the provisions of the "Supreme Court Act," sittings of the Supreme Court for the transaction of the business of Court of Assize, Nisi Prius, Oyer and Terminer and General Gaol Delivery will be held at the Court-house, at 11 o'clock in the forenoon, at the places and on the dates as follows:—

Victoria—March 13th, 1928, Criminal.
Nanaimo—March 20th, 1928, Criminal and Civil.
Vancouver—April 2nd, 1928, Criminal.
New Westminster—May 15th, 1928, Criminal.
Kamloops—May 22nd, 1928, Criminal and Civil.
Vernon—May 29th, 1928, Criminal and Civil.
Revelstoke—June 5th, 1928, Criminal and Civil.
Nelson—May 8th, 1928, Criminal and Civil.
Fernie—May 15th, 1928, Civil.
Cranbrook—May 22nd, 1928, Criminal and Civil.
Prince Rupert—June 13th, 1928, Criminal and Civil.
Prince George—June 20th, 1928, Criminal and Civil.

T. D. PATTULLO,
Provincial Secretary.

*Provincial Secretary's Department,
Victoria, B.C., February 7th, 1928.*

CIVIL SERVICE COMMISSION.

NOTICE.

EXAMINATIONS for Forest Rangers will be held as follows:—

Burns Lake, March 13th, 1928. Apply to District Forester, Prince Rupert.

Prince George, March 15th, 1928. Apply to District Forester, Prince George.

Assistant Rangers' Examinations will be held at the places and on the dates named below:—

Terrace, March 8th, 1928; Smithers, March 12th, 1928; Burns Lake, March 13th, 1928. Apply to District Forester, Prince Rupert.

Prince George, March 15th, 1928; McBride, March 20th, 1928. Apply to District Forester, Prince George.

Kamloops, March 22nd, 1928. Apply to District Forester, Kamloops.

Nakusp, March 24th, 1928; Nelson, March 27th, 1928; Cranbrook, March 30th, 1928. Apply to District Forester, Nelson.

Nanaimo, March 8th, 1928; Vancouver, March 13th, 1928. Apply to District Forester, Vancouver.

A. H. COX,
Civil Service Commissioner.

4364-mh1

DEPARTMENT OF LABOUR.

Order No. 2.

PROVINCE OF BRITISH COLUMBIA.

"MALE MINIMUM WAGE ACT."

ORDER ESTABLISHING A MINIMUM WAGE IN THE CATERING INDUSTRY.

PURSUANT to the provisions of the "Male Minimum Wage Act," the Board of Adjustment, constituted under the "Hours of Work Act, 1923," having made due inquiry, hereby orders:—

1. That where used in this Order the expression "catering industry" includes all operations in or incidental to the preparation, or to the serving, or to both preparation and serving of meals or refreshments where the meals or refreshments are served or intended to be served in any hotel, restaurant, boarding-house, eating-house, dance-hall, banquet-hall, social or other club, cafeteria, tea-room, lunch-room, lunch-counter, or in any other place where food is served and a charge is made for the same either directly or indirectly, whether such charge is

made against the persons who partake of the meals or refreshments or against some other person; but does not include restaurants, boarding-houses, or other places within the meaning of the expression "lumbering industry," as defined in any other Order made under the "Male Minimum Wage Act."

2. That where used in this Order the expression "straight shift" refers to conditions of employment under which the shift or daily work period of employees is continuous, without any intermission or period of time off duty other than time allowed for partaking of meals; and the expression "split shift" refers to conditions of employment under which the shift or daily work period of employees is not continuous, but is divided into two or more parts by one or more intermissions or periods of time off duty other than time allowed for partaking of meals.

3. In the case of employees in the catering industry the conditions of whose employment provide for the furnishing of meals at the cost of the employer to such employees during each day of employment, the minimum wage for such employees shall be:—

(a.) In the case of a straight shift, the sum of thirty-two and one-half (32½c.) cents per hour; and

(b.) In the case of a split shift, the sum of thirty-five (35c.) cents per hour.

4. That, subject to the other provisions of this Order, the minimum wage for all employees in the catering industry shall be:—

(a.) In the case of a straight shift, the sum of forty (40c.) cents per hour; and

(b.) In the case of a split shift, the sum of forty-two and one-half (42½c.) cents per hour.

5. That the number of handicapped, part-time, and apprentice employees in respect of whom a permit may be obtained pursuant to the said "Male Minimum Wage Act" authorizing the payment of a wage less than the minimum wage otherwise payable under this Order shall, in the case of each employer, be limited to ten per centum of his adult male employees.

Dated at Victoria, B.C., this twenty-ninth day of February, 1928.

J. D. McNIVEN, *Chairman,*
HARRY WOOD,
E. B. PERRY,

4361-mh1 *Members of the Board of Adjustment.*

DEPARTMENT OF WORKS.

NOTICE TO CONTRACTORS.

BELLA COOLA LOCKUP.

SEALED TENDERS, endorsed "Tender for Lockup at Bella Coola," will be received by the Honourable the Minister of Public Works up to 12 o'clock noon of Monday, the 19th day of March, 1928, for the standard lockup building at Bella Coola, in the Mackenzie Electoral District, B.C.

Plans, specifications, contract, and forms of tender may be seen on and after the 24th day of February, 1928, and further information obtained at the Department of Public Works, Parliament Buildings, and at the following offices: Government Agents, Vancouver and Prince Rupert, and the office of the Public Works Department, Bella Coola.

Copies of plans, specifications, etc., can be obtained from the Department on payment of a deposit of ten dollars (\$10), which will be refunded on return of the plans, etc., in good condition.

Each tender must be accompanied by an accepted bank cheque on a chartered bank of Canada, made payable to the Honourable the Minister of Public Works, for the sum of six hundred and fifty dollars (\$650), which shall be forfeited if the party tendering decline to enter into contract when called upon to do so. The cheque of the successful tenderer will be retained as security for the due and faithful performance of the work till the satisfactory completion of the contract.

Tenders will not be considered unless made out on the forms supplied, signed with the actual signature of the tenderer, and enclosed in the envelopes furnished.

The lowest or any tender not necessarily accepted.

P. PHILIP,
Deputy Minister and Public Works Engineer.
Department of Public Works,
Parliament Buildings, Victoria, B.C. 4346-fe23

DEPARTMENT OF LANDS.

TIMBER SALE X9686.

SEALED TENDERS will be received by the District Forester, Nelson, B.C., not later than noon on the 7th day of March, 1928, for the purchase of Licence X9686, near Wolf Creek, to cut 1,067 M. board-feet of sawlogs.

Two years will be allowed for removal of timber.

Further particulars of the Chief Forester, Victoria, B.C., or the District Forester, Nelson, B.C.

4359-mh1

TIMBER SALE X7250.

SEALED TENDERS will be received by the District Forester, Nelson, B.C., not later than noon on the 7th day of March, 1928, for the purchase of Licence X7250, near Deer Park, B.C., to cut 618 M. board-feet of sawlogs.

Three years will be allowed for removal of timber.

Further particulars of the Chief Forester, Victoria, B.C., or the District Forester, Nelson, B.C.

4359-mh1

TIMBER SALE X2243.

SEALED TENDERS will be received by the District Forester, Vancouver, not later than noon on the 14th day of March, 1928, for the purchase of Licence X2243, to cut 834,000 feet of fir, cedar, and hemlock, and 8,300 lineal feet of cedar poles, on an area situated near Lund, New Westminster District.

Two years will be allowed for removal of timber.

Further particulars of the Chief Forester, Victoria, B.C., or the District Forester, Vancouver, B.C.

4359-mh1

NOTICE OF RESERVE.

NOTICE is hereby given that Lot 1091, Similkameen, formerly Osoyoos, Division of Yale District, is reserved and set apart for park purposes.

G. R. NADEN,
Deputy Minister of Lands.
4360-mh1

TIMBER SALE X9667.

SEALED TENDERS will be received by the Minister of Lands at Victoria, B.C., not later than noon on the 2nd day of April, 1928, for the purchase of Licence X9667, to cut 2,993,000 F.B.M. of fir, cedar, and hemlock on an area situated on Lot 556, Bute Inlet, Range 1, Coast District.

Three years will be allowed for removal of timber.

Further particulars of the Chief Forester, Victoria, B.C., or District Forester, Vancouver, B.C.

4359-mh1

TIMBER SALE X7092.

SEALED TENDERS will be received by the Minister of Lands at Victoria, B.C., not later than noon on the 2nd day of April, 1928, for the purchase of Licence X7092, to cut 2,356,000 F.B.M. of fir, cedar, hemlock, and balsam on an area lying between Shoal Bay and Bickley Bay on Lower "Hurlow Island, Range 1, Coast District.

Two years will be allowed for removal of timber.

Further particulars of the Chief Forester, Victoria, B.C., or District Forester, Vancouver, B.C.

4359-mh1

DEPARTMENT OF LANDS.

CARIBOO DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Quesnel.

Lot 10155.—B.C. Government.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., March 1st, 1928. 4362-mh1

RANGE 4, COAST DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Fort Fraser.

Lot 2724.—B.C. Government.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., March 1st, 1928. 4362-mh1

TIMBER SALE X9812.

SEALED TENDERS will be received by the District Forester, Vancouver, B.C., not later than noon on the 28th day of March, 1928, for the purchase of Licence X9812, to cut 2,026,000 feet of cedar, hemlock, and balsam on an area situated near Reid Bay, Sutej Channel, Range 1, Coast District.

Two years will be allowed for removal of timber.

Further particulars of the Chief Forester, Victoria, B.C., or the District Forester, Vancouver, B.C.

4359-mh1

TIMBER SALE X3311.

SEALED TENDERS will be received by the District Forester, Vancouver, B.C., not later than noon on the 28th day of March, 1928, for the purchase of Licence X3311, to cut 2,067,000 feet of fir, cedar, hemlock, and balsam on an area situated on Beaver Creek, Loughborough Inlet, Range 1, Coast District.

Two years will be allowed for removal of timber.

Further particulars of the Chief Forester, Victoria, B.C., or the District Forester, Vancouver, B.C.

4359-mh1

WATER NOTICE.

NOTICE is hereby given that His Honour the Lieutenant-Governor of British Columbia, by and with the advice of his Executive Council, has been pleased to order that, pursuant to the provisions of section 290 of the "Water Act," being chapter 271 of the "Revised Statutes of British Columbia," and amendments thereto, the unrecorded waters of Willow River in the Fort George Water District, be reserved for the use of the Crown.

That a licence for the use of the water so reserved may, with the consent of the Minister of Lands, notwithstanding this reservation, be acquired under Part II. of the "Water Act."

Dated this 29th day of February, 1928.

T. D. PATTULLO,
Minister of Lands.
4365-mh1

DEPARTMENT OF LANDS.

TIMBER SALE X9937.

SEALED TENDERS will be received by the District Forester, Nelson, B.C., not later than noon on the 10th day of March, 1928, for the purchase of Licence X9927, near Glade, to cut 865 M. board-feet of sawlogs.

One year will be allowed for removal of timber.

Further particulars of the Chief Forester, Victoria, B.C., or the District Forester, Nelson, B.C. 4367-mh1

TIMBER SALE X753.

SEALED TENDERS will be received by the District Forester, Vancouver, B.C., not later than noon on the 14th day of March, 1928, for the purchase of Licence X753, to cut 130,900 lineal feet of cedar poles on an area situated on McNab Creek, Howe Sound, New Westminster District.

Three years will be allowed for removal of timber.

Further particulars of the Chief Forester, Victoria, B.C., or the District Forester, Vancouver, B.C. 4359-mh1

CARIBOO DISTRICT.

NOTICE is hereby given that the undermentioned tracts of land, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Prince George.

Lots 3750 to 3753, inc.—B.C. Government, covering a portion of the Right-of-way of the Canadian National Railway.

Persons considering their rights adversely affected by the above surveys must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 23rd, 1928.
4349-fe23

KOOTENAY DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Cranbrook.

Lot 13829.—Donald Cowan McKechnie, Application to Purchase, dated July 13th, 1927.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 23rd, 1928.
4349-fe23

CASSIAR DISTRICT.

NOTICE is hereby given that the undermentioned mineral claim, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Prince Rupert.

Lot 1391.—“Silver Cord No. 2.”

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., December 22nd, 1927.
3950-de22

DEPARTMENT OF LANDS.

NOOTKA DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Alberni.

Lot 392.—Donald Munro, Application to Lease, dated September 14th, 1925.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., December 22nd, 1927.
3950-de22

RANGE 2, COAST DISTRICT.

NOTICE is hereby given that the undermentioned tracts of land, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Vancouver.

Lot 1511—Gosse Packing Co., Ltd., Application to Lease, dated September 7th, 1927.

Lot 1512.—Gosse Packing Co., Ltd., Application to Lease, dated September 7th, 1927.

Persons considering their rights adversely affected by the above surveys must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., December 29th, 1927.
3959-de29

LILLOOET DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Clinton.

Lot 5424.—B.C. Government.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., December 29th, 1927.
3959-de29

KOOTENAY DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Nelson.

Lot 9654.—C.P.R. Co., Application to Lease.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., December 15th, 1927.
3942-de15

DEPARTMENT OF LANDS.

CASSIAR DISTRICT.

NOTICE is hereby given that the undermentioned mineral claims, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Prince Rupert.

- Lot 4899.—“Hope No. 5.”
 „ 4900.—“Hope No. 1 Fraction.”
 „ 4901.—“Hope No. 2 Fraction.”
 „ 4902.—“Hope No. 6 Fraction.”
 „ 4903.—“Noonday No. 7.”
 „ 4904.—“Noonday No. 6 Fraction.”
 „ 4905.—“Noonday No. 5.”
 „ 4906.—“Noonday No. 4.”
 „ 4907.—“Vancouver Fraction.”
 „ 4908.—“Noonday No. 3.”
 „ 4909.—“Noonday No. 2.”
 „ 4910.—“Noonday Fraction.”
 „ 4911.—“Dix.”

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., January 12th, 1928. 3992-ja12

RANGE 4, COAST DISTRICT.

NOTICE is hereby given that the undermentioned timber sale, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the District Forester, Prince Rupert.

Timber Sale X9226.—Pacific Mills, Ltd.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., January 12th, 1928. 3992-ja12

KOOTENAY DISTRICT.

NOTICE is hereby given that the undermentioned mineral claims, situated in the above-named district, have been surveyed and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Cranbrook.

- Lot 13442.—“Sioux Fraction.”
 „ 13443.—“Lillian.”
 „ 13444.—“Margery.”
 „ 13445.—“Mariam.”
 „ 13775.—“Dephole.”
 „ 13796.—“Eau.”

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., January 26th, 1928. 4319-ja26

QUEEN CHARLOTTE DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Prince Rupert.

Lot 2930.—Masset Cannery, Ltd., Application to Lease, dated July 9th, 1927.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 2nd, 1928. 4327-fe2

DEPARTMENT OF LANDS.

RANGE 4, COAST DISTRICT.

NOTICE is hereby given that the undermentioned timber sales, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the District Forester, Prince Rupert.

- P.T.S. X9229.—Pacific Mills, Ltd.
 P.T.S. X9230.—Pacific Mills, Ltd.
 P.T.S. X9231.—Pacific Mills, Ltd.

Persons considering their rights adversely affected by the above surveys must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 16th, 1928.

4340-fe16

RUPERT DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Alberni.

Lot 1597.—Gosse Packing Co., Ltd., Application to Lease, dated September 16th, 1927.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., January 5th, 1928. 3979-ja5

CARIBOO DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Quesnel.

Lot 9973.—George H. Turner, Application to Lease, dated March 31st, 1927.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., January 12th, 1928. 3992-ja12

KOOTENAY DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Kaslo.

Lot 13493.—Oscar Herbert Burden, Application to Purchase, dated October 30th, 1926.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 16th, 1928.

4340-fe16

DEPARTMENT OF LANDS.

CARIBOO DISTRICT.

NOTICE is hereby given that the undermentioned tracts of land, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Quesnel.

Lot 9974.—Chas. Arthur Fields, Application to Lease, dated February 1st, 1927.

Lot 9975.—Chas. Arthur Fields, Application to Lease, dated February 1st, 1927.

Persons considering their rights adversely affected by the above surveys must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 2nd, 1928. 4327-fe2

TIMBER SALE X9696.

THERE will be offered for sale at public auction, at noon on the 24th day of April, 1928, in the office of the Forest Branch, Penticton, B.C., the Licence X9696, to cut 50,550,000 F.B.M. of spruce, jack-pine, balsam, and fir on an area lying south of Myra Station, Kettle Valley Railway.

Twenty-five years will be allowed for removal of timber.

Provided any one unable to attend the auction in person may submit tender, to be opened at the hour of auction and treated as one bid.

Further particulars of the Chief Forester, Victoria, B.C., or District Forester, Nelson, B.C.

4344-fe23

CANCELLATION OF RESERVE.

NOTICE is hereby given that the reserves existing over certain lands in Range 5, Coast District, established by notices published in the British Columbia Gazette on the 10th of June, 1909, 26th of May, 1910, 5th of January, 1911, 17th of August, 1911, and the 7th of September, 1911, are cancelled.

G. R. NADEN,
Deputy Minister of Lands,

Department of Lands,
Victoria, B.C., January 24th, 1928. 4316-ja26

SIMILKAMEEN DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the undermentioned mineral claim, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Penticton.

Lot 3065 (S.).—"Copper King."

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 23rd, 1928. 4349-fe23

TIMBER SALE X9301.

SEALED TENDERS will be received by the Minister of Lands at Victoria, B.C., not later than noon on the 16th day of March, 1928, for the purchase of Licence X9301, to cut 2,480,000 F.B.M. of fir, larch, and yellow pine, and 25,000 hewn fir and larch ties on an area situated 1½ miles south and west of Findlay Creek, Kootenay District.

Three years will be allowed for removal of timber.

Further particulars of the Chief Forester, Victoria, B.C., or District Forester, Nelson, B.C.

4336-fe16

DEPARTMENT OF LANDS.

RANGE 3, COAST DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Quesnel.

Lot 1475.—B.C. Government.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., January 12th, 1928. 3992-ja12

CASSIAR DISTRICT.

NOTICE is hereby given that the undermentioned mineral claims, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Prince Rupert.

Lot 4808.—"Lake Shore."

" 4809.—"Black Bear."

" 4810.—"Silver Band."

" 4811.—"Lead Coil."

" 4812.—"Gold Hill No. 1."

" 4813.—"Lead Coil No. 2."

" 4814.—"Ore Fraction."

" 4815.—"Ore Hill."

" 4816.—"Ore Hill No. 2."

" 4817.—"Ore Hill No. 3."

" 4818.—"Ore Hill No. 4."

" 4819.—"Hill Fraction."

" 4820.—"Ore Mountain No. 5."

" 4821.—"Ore Hill No. 6."

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., January 5th, 1928. 3979-ja5

RANGE 3, COAST DISTRICT.

NOTICE is hereby given that the undermentioned tracts of land, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Vancouver.

Lots 1472 to 1474, inc.—B.C. Government.

Persons considering their rights adversely affected by the above surveys must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., January 12th, 1928. 3992-ja12

RANGE 5, COAST DISTRICT.

NOTICE is hereby given that the undermentioned tracts of land, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Fort Fraser.

Lots 2173, 2174, and 2175.—B.C. Government.

Persons considering their rights adversely affected by the above surveys must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., January 19th, 1928. 4305-ja19

LAND LEASES.

NOTICE.

NOTICE is hereby given that the Canadian Pacific Railway Company, intends to apply to the Department of Lands, Victoria, for a lease of 1.57 acres, more or less, of a portion of the foreshore and land under water of Okanagan Lake, at Peachland, more particularly described as follows: Commencing at a post planted at the northerly corner of Lot 4012, Osoyoos Division, Yale District; thence S. 55° 3' E. a distance of 280 feet; thence N. 34° 57' E. a distance of 250 feet; thence N. 55° 3' W. a distance of 270 feet, more or less, to the high-water mark of Okanagan Lake; thence south-westerly along said high-water mark to point of commencement, containing 1.57 acres, more or less.

CANADIAN PACIFIC RAILWAY COMPANY.

E. W. BATEMAN,
Local Right-of-way and Tax Agent,
Vancouver, B.C.

4468-fe23

NOTICE.

NOTICE is hereby given that the Canadian Pacific Railway Company, intends to apply to the Department of Lands, Victoria, for a lease of 2.3 acres, more or less, of a portion of the foreshore and land under water of Okanagan Lake, at Westbank, more particularly described as follows: Commencing at a post planted at high-water mark of Okanagan Lake, at the intersection of said high-water mark and the line between Lot 1, and the Indian Reservation produced easterly, said post being 562 feet east of Indian Reservation post; thence easterly 400 feet; thence southerly 250 feet; thence westerly 400 feet, more or less, to high-water mark of Okanagan; thence northerly along said high-water mark a distance of 250 feet, more or less, to point of commencement, containing 2.3 acres, more or less.

CANADIAN PACIFIC RAILWAY COMPANY.

E. W. BATEMAN,
Local Right-of-way and Tax Agent,
Vancouver, B.C.

4468-fe23

NOTICE.

NOTICE is hereby given that the Canadian Pacific Railway Company, intends to apply to the Department of Lands, Victoria, for a lease of 0.62 acre, more or less, of a portion of the foreshore and land under water of Okanagan Lake, at Naramata, more particularly described as follows: Commencing at a post planted at high-water mark of Okanagan Lake and being the northerly corner of Lot 3, Block 57A, Registered Map 519, of the Kamloops Land Registry Office; thence north 41° 30' W. a distance of 30 feet; thence N. 16° W. a distance of 400 feet; thence S. 74° W. a distance of 60 feet; thence S. 16° E. a distance of 410 feet; thence S. 41° 30' E. a distance of 50 feet, more or less, to said high-water mark; thence north-easterly along said high-water mark a distance of 60 feet, more or less, to point of commencement, containing 0.62 acre, more or less.

CANADIAN PACIFIC RAILWAY COMPANY.

E. W. BATEMAN,
Local Right-of-way and Tax Agent,
Vancouver, B.C.

4468-fe23

SAYWARD LAND DISTRICT.

RECORDING DISTRICT OF VANCOUVER.

TAKE NOTICE that The British Columbia Mills Timber and Trading Company, Limited, of Vancouver, B.C., a lumber and trading company, intends to apply for a lease of the following described lands, situate in the vicinity of and being the north-west portion of Timber Lot 56, Sayward District: Commencing at a post planted at the

north west corner of Timber Lot 56, Sayward District; thence east 40 chains; thence south 80 chains; thence west 40 chains; thence north 80 chains, and containing 320 acres, more or less.

Dated February 21st, 1928.

THE BRITISH COLUMBIA MILLS TIMBER AND TRADING COMPANY, LIMITED.
4175-fe23

SAYWARD LAND RECORDING DISTRICT.

TAKE NOTICE that, sixty days after date, Merrill & Ring Lumber Company, Ltd., of Vancouver, B.C., loggers, intends to apply for a lease of the following described lands, situate on the south shore of Menzies Bay in front of surveyed Lot 29, Sayward District, V.I.: Commencing at a post planted at the north-west corner of Lot 29, on the shore of Menzies Bay; thence north 600 feet; thence easterly 3,000 feet; thence south 600 feet; thence westerly following shore-line about 3,000 feet, and containing 40 acres, more or less.

Dated February 1st, 1928.

MERRILL & RING LUMBER CO., LTD.
4434-fe9 F. W. KIRKLAND, Agent.

FORESHORE LEASE NOTICE.

TAKE NOTICE that the Powell River Company, Limited, intends to apply for permission to lease 19.1 acres of foreshore bounded as follows: Commencing at a point S. 42° 16' E. and distant 300 feet from the south-west corner of Lot 3090, Group 1, New Westminster District; thence S. 42° 16' E. 340 feet; thence S. 12° 48' E. 1,026.6 feet; thence S. 77° 19' W. 400 feet; thence N. 29° 30' W. 900 feet; thence N. 34° 01' E. 671.7 feet, more or less, to the point of commencement, and containing 19.1 acres, more or less.

Dated December 28th, 1927.

THE POWELL RIVER COMPANY,
LIMITED.

4246-ja26 JAMES THORNTON FULLERTON, Agent.

FORESHORE LEASE NOTICE.

TAKE NOTICE that the Powell River Company, Limited, intends to apply for permission to lease 25.1 acres of foreshore bounded as follows: Commencing at a point S. 78° 53½' W. and distant 308 feet from a post on the high-water mark near the north-east corner of Parcel 2 of Lot 4070, Group 1, New Westminster District; thence S. 78° 53½' W. 485.1 feet; thence N. 61° 06½' W. 538.6 feet; thence N. 18° 22' W. 2,221.7 feet; thence N. 77° 19' E. 394.86 feet; thence S. 13° 51½' E. 141.9 feet; thence S. 16° 47' E. 1,500 feet; thence S. 45° 15½' E. 1,119.65 feet, more or less, to the point of commencement, and containing by admeasurement 25.1 acres, more or less.

Dated December 28th, 1927.

THE POWELL RIVER COMPANY,
LIMITED.

4246-ja26 JAMES THORNTON FULLERTON, Agent.

VANCOUVER LAND RECORDING DISTRICT.

TAKE NOTICE that Western Lime Products Company, Inc., of Seattle, Washington, a duly registered extra-provincial company, intends to apply for a lease of the following described lands, situate adjacent to Lot 9, Texada Island, Group 1, N.W.D., and adjacent to Bluhber Bay P.O.: Commencing at a post planted at the north-west corner of Lot 9, Texada Island, Group 1, N.W.D.; thence north 4.5 chains; thence east 10 chains; thence south 4.5 chains; thence west on a line following the shore-line at high-water mark to the commencement 10 chains west, and containing 5 acres, more or less.

Dated January 11th, 1928.

WESTERN LIME PRODUCTS COMPANY, INC.

4213-ja19 By E. I. BIRD, Solicitor.

LAND LEASES.

NOOTKA LAND DISTRICT.

RECORDING DISTRICT OF ALBERNI.

TAKE NOTICE that The Canadian Fishing Company, Limited, of Vancouver, B.C., fish-packers, intends to apply for a lease of the following described lands, situate on Espinosa Arm, on the east side, about 5 miles from the head: Commencing at a post planted on the shore-line about 20 chains south and 15 chains west of south-west corner of Lot 225, Indian reserve; thence 5 chains south; thence 20 chains east; thence 15 chains north; thence west to high-water mark; thence following high-water mark southerly and westerly to point of commencement, and containing 15 acres, more or less.

Dated January 24th, 1928.

THE CANADIAN FISHING COMPANY,
LIMITED.

4419-fe9

J. C. BUTTERFIELD, *Agent*.

RUPERT LAND DISTRICT.

RECORDING DISTRICT OF ALBERNI.

TAKE NOTICE that The Canadian Fishing Company, Limited, of Vancouver, B.C., fish-packers, intends to apply for a lease of the following described lands, situate on south side of Deep Inlet, 2 miles from the head: Commencing at a post planted on the shore-line 100 yards west of an unnamed creek; thence 10 chains south; thence 20 chains west; thence north 5 chains; thence to high-water mark; thence following high-water mark to point of commencement, and containing 15 acres, more or less.

Dated January 28th, 1928.

THE CANADIAN FISHING COMPANY,
LIMITED.

4419-fe9

COWICHAN-NEWCASTLE LAND DISTRICT.

RECORDING DISTRICT OF OYSTER.

TAKE NOTICE that I, Isabella McKenzie, of Vancouver, B.C., milliner, intend to apply for permission to lease the following described lands, situate near Ladysmith, B.C.: Commencing at a post below high-water mark planted approximately 763½ feet in a north-easterly direction from the north-west corner post of Lot 128, in the Cowichan-Newcastle District; thence in a north-easterly direction for approximately 764½ feet, thence in a north-westerly direction of approximately 468 feet; thence south-westerly for a distance of approximately 908½ feet; thence south-east for a distance of 160.3 feet; thence south-east for approximately a distance of 363 feet; thence south-east for approximately 448 feet to the point of commencement, and containing 8.66 acres, more or less.

Dated January 4th, 1928.

ISABELLA McKENZIE,
4168-ja12 WILLIAM JOSEPH WALDRIP, *Agent*.

CASSIAR LAND DISTRICT.

RECORDING DISTRICT OF TELEGRAPH CREEK.

TAKE NOTICE that I, John Alfred Lemieux, of Gladys Lake, near Atlin, B.C., trapper, intend to apply for a lease of the following described lands, situate at the north-west end of Gladys Lake, about 40 miles north-east of the Town of Atlin, in about 133° 10' west longitude and about 59° 50' north latitude: Commencing at a post planted at the north-west end of Gladys Lake, about 1,710 feet north of the mouth of Fish Lake River; thence 1 mile west; thence 1 mile south; thence 1 mile east; thence 1 mile north, and containing 640 acres, more or less.

Dated December 9th, 1927.

4169-ja12 J. ALFRED LEMIEUX,

LAND LEASES.

LILLOOET LAND DISTRICT.

TAKE NOTICE that J. B. F. Nogues, of Lac la Hache, farmer, intends to apply for a lease of the following described lands, situate near Spring Lake: Commencing at a post planted at the north-west corner of Lot 4988; thence 40 chains north; thence 20 chains east; thence 40 chains south; thence 20 chains west, and containing 80 acres, more or less.

Dated January 28th, 1928.

JEAN BAPTISTE FRANCOIS NOGUES.
4454-fe16

SAYWARD LAND DISTRICT.

RECORDING DISTRICT OF VANCOUVER.

TAKE NOTICE that Lamb Lumber Company, Limited, of Vancouver, B.C., lumbermen, intends to apply for a lease of the following described lands, situate along the shore of Menzies Bay, immediately south of foreshore lease Lot 522: Commencing at a post planted at the south-west corner of foreshore lease Lot 522; thence following southerly boundary of Lot 522 in an north-easterly direction a distance of 600 feet, more or less; thence south-easterly a distance of 2,100 feet to a point on the extension of the northerly boundary of Lot 522A; thence south-westerly following said extension and the northerly boundaries of Lot 522A, in a south-westerly direction to shore; thence northerly along shore to point of commencement, and containing 30 acres, more or less.

Dated January 3rd, 1928.

LAMB LUMBER COMPANY, LIMITED.
4162-ja12

SAYWARD LAND DISTRICT.

RECORDING DISTRICT OF VANCOUVER.

TAKE NOTICE that Lamb Lumber Company, Limited, of Vancouver, B.C., lumbermen, intends to apply for a lease of the following described lands, situate along shore of Menzies Bay, in front of Lot 1: Commencing at a post planted at the north-east corner of Lot 1; thence south 1,300 feet following west boundary of Lot 332; thence south 10° east to the northerly boundary of Lot 522 or extension thereof, a distance of 1,200 feet, more or less; thence south-westerly following northerly boundary of Lot 522 and extension thereof, a distance of 600 feet, more or less, to the shore-line of Menzies Bay; thence following shore-line of Menzies Bay in a north and easterly direction to point of commencement, and containing 37 acres, more or less.

Dated January 3rd, 1928.

LAMB LUMBER COMPANY, LIMITED.
4162-ja12

SAYWARD LAND DISTRICT.

RECORDING DISTRICT OF VANCOUVER.

TAKE NOTICE that Lamb Lumber Company, Limited, of Vancouver, B.C., lumbermen, intends to apply for a lease of the following described lands, situate in front of Lot 9, and a portion of Lot 1, including mouth of Trout Creek, Menzies Bay: Commencing at a post planted at the north-east corner of Lot 9, Sayward District; thence north 600 feet; thence south-west 1,750 feet, more or less, to a point 800 feet north of the north-west corner of Lot 9; thence north-west 1,320 feet, more or less, to an intersection with eastern boundary of Lot 522A, produced; thence south 600 feet, more or less, to shore of Menzies Bay; thence following shore south-easterly to point of commencement, and containing 45 acres, more or less.

Dated January 3rd, 1928.

LAMB LUMBER COMPANY, LIMITED.
4162-ja12

LAND LEASES.

LAND RECORDING DISTRICT OF CARIBOO.

TAKE NOTICE that I, Sinclair McLean, acting as agent for the McLean Lumber Company, Limited, of Shelley, B.C., sawmilling, intend to apply for a lease of the following described lands, situate at Shelley, B.C., at the Fraser River, and being a part of the foreshore and bed of the Fraser River, and which part may be more particularly described as follows: Commencing at a post planted at a point on the east bank of the Fraser River, said post being distant 1,100 feet, more or less, in a north-easterly direction from the south boundary of Indian Reserve No. 2, near Shelley, B.C.; thence north-west 400 feet; thence in a south-westerly direction parallel to the east bank of the Fraser River a distance of 1,400 feet; thence in a south-easterly direction 400 feet, more or less, to the bank of the Fraser River; thence following the bank of the Fraser River in a north-easterly direction a distance of 1,700 feet, more or less, to the point of commencement, and containing 16 acres, more or less.

Dated January 14th, 1928.

McLEAN LUMBER CO., LTD.
4403-fe2 SINCLAIR McLEAN, Agent.

RUPERT LAND DISTRICT.

RECORDING DISTRICT OF ALBERNI.

TAKE NOTICE that I, A. J. Blackwell, of 211 Shelly Building, Vancouver, broker, intend to apply for a lease of the following described lands, situate on south shore of Ououkinsh Inlet, at the mouth of an unnamed creek flowing into a bay opposite a small island and Power Lake on the north side of inlet: Commencing at a post planted 10 chains east of stream-mouth; thence south 10 chains; thence west 20 chains; thence north to shore-line; thence following shore-line easterly to point of commencement, and containing 20 acres, more or less.

Dated December 15th, 1927.

A. J. BLACKWELL.
4211-ja19 H. H. BROWNE, Agent.

RUPERT LAND DISTRICT.

RECORDING DISTRICT OF ALBERNI.

TAKE NOTICE that I, Arthur D. McBride, of Hecate, B.C., fish-packer, intend to apply for a lease of the following described lands, situate near the head of Ououkinsh Inlet, on south shore, near mouth of unnamed stream, adjoining and west of I.R. No. 5: Commencing at a post planted near north-west corner post of S.T.L. 3274P; thence south 10 chains; thence west 10 chains; thence north to shore-line; thence following shore-line easterly to point of commencement, and containing 10 acres, more or less.

Dated December 15th, 1927.

ARTHUR D. McBRIDE.
4211-ja19 H. H. BROWNE, Agent.

CLAYQUOT LAND DISTRICT.

RECORDING DISTRICT OF ALBERNI.

TAKE NOTICE that Duncan Alexander Grant, of Tofino, B.C., miner, intends to apply for a lease of the following described lands, situate in the Townsite of Tofino, B.C.: Commencing at a post planted at the north-east corner of Lot 6, Block 1, of Section 111, Clayoquot District, Plan 717; thence 100 feet northerly; thence 120 feet westerly; thence about 100 feet southerly to north-west corner of Lot 5, Block 1, of above section; thence about 120 feet easterly along shore-line to point of commencement, and containing $\frac{1}{3}$ acre, more or less.

Dated January 16th, 1928.

4401-fe2 DUNCAN ALEXANDER GRANT.

LAND NOTICES.

VANCOUVER LAND RECORDING DISTRICT.

TAKE NOTICE that James Frederick Macdonald, of Berkeley, California, mining man, intends to apply for permission to purchase the following described lands, situated at the head of Princess Louise Inlet: Commencing at a post planted approximately 1 mile north-east of the north-east corner of Lot 4212, Group 1, New Westminster District; thence 15 chains north; thence 30 chains east; thence 15 chains south; thence 30 chains west, and containing 45 acres, more or less.

Dated February 3rd, 1928.

JAMES FREDERICK MACDONALD.
4435-fe9

HAZELTON LAND DISTRICT.

TAKE NOTICE that, sixty days after date, I, George Ralph Hodgins, of New Hazelton, B.C., prospector, intend to apply for permission to purchase the following described lands: Commencing at a post planted at the south-east corner of Lot 1386; thence north 20 chains; thence east 20 chains; thence south 20 chains; thence west 20 chains to point of commencement, and containing 40 acres, more or less.

Dated January 23rd, 1928.

4300-fe2 GEORGE RALPH HODGINS.

VERNON LAND DISTRICT.

RECORDING DISTRICT OF YALE.

TAKE NOTICE that Robert Shannon, of Summerland, B.C., farmer, intends to apply for permission to purchase the following described lands, situate in Garnett Valley, Municipality of Summerland: Commencing at a post planted at the south-west corner of Block 3322; thence 20 chains south; thence 20 chains east; thence 20 chains north; thence 20 chains west to point of commencement, and containing 40 acres, more or less.

Dated January 10th, 1928.

4443-fe9 ROBERT SHANNON.

LILLOOET LAND DISTRICT.

RECORDING DISTRICT OF LILLOOET.

TAKE NOTICE that I, Charles Noel, of Bridge River, plumber, intend to apply for permission to purchase the following described lands, situate on south side of Seton Lake, about 1 mile from head of Seton Lake, and bounded on the west by Lot 4710: Commencing at a post planted about $\frac{1}{2}$ mile east of the north-east corner of Lot 4710; thence south 20 chains; thence west 30 chains, more or less; thence north 20 chains; thence east 30 chains, more or less, to point of commencement, and containing 50 acres, more or less.

Dated December 3rd, 1927.

4137-ja5 CHAS. NOEL.

KASLO LAND DISTRICT.

RECORDING DISTRICT OF WEST KOOTENAY.

TAKE NOTICE that I, Benjamin Moore Hicks, of Gerrard, B.C., logger, intend to apply for permission to purchase the following described lands, situate on the shore of Trout Lake, 10 chains, more or less, east of Neil Creek on the north side of Trout Lake: Commencing at a post planted on the north shore of Trout Lake, about 10 chains east of Neil Creek; thence north 20 chains; thence west 20 chains; thence south to lake-shore 10 chains; thence east following lake-shore to point of commencement, and containing 30 acres, more or less.

Dated December 5th, 1927.

4132-ja5 BENJAMIN MOORE HICKS.

LAND NOTICES.

COAST LAND DISTRICT.

RECORDING DISTRICT OF VANCOUVER.

TAKE NOTICE that Paul Krestenuk, of Quesnel, B.C., trader, intends to apply for permission to purchase the following described lands, situate in the vicinity of Ulkatcho Indian Reserve, Lot 2572: Commencing at a post planted about 20 chains west of the south-east corner of Indian Reserve, Lot 2572, on the shore of Gatcho Lake; thence east 20 chains; thence south 40 chains; thence west 20 chains, more or less, to shore of Gatcho Lake; thence north 40 chains, more or less, following lake-shore to point of commencement, and containing 80 acres, more or less.

Dated December 9th, 1927.

4181-ja19

PAUL KRESTENUK.

CARIBOO LAND DISTRICT.

RECORDING DISTRICT OF CARIBOO.

TAKE NOTICE that I, John Webster Campbell, of Horsefly, miner, intend to apply for permission to purchase the following described lands, situate about 1¼ miles north of north-east corner of surveyed Lot 2581, Horsefly District, on west shore of Horsefly Lake, in the vicinity of Harpers Camp, to be occupied as a pleasure resort: Commencing at a post planted about 1¼ miles north from north-east corner of Lot 2581, Horsefly District, to be known as my south-east corner post; thence west 20 chains; thence north 40 chains; thence east 20 chains; thence south 40 chains, and containing 80 acres, more or less.

Dated December 27th, 1927.

JOHN WEBSTER CAMPBELL.

4204-ja19

BEN GRUHS, JR., *Agent*.

CERTIFICATES OF IMPROVEMENTS.

SILVER BELL No. 1, SILVER BELL No. 2, SILVER BELL No. 3, SILVER NIGHT, SILVER NIGHT No. 2, SAFE KEY No. 2 FRACTIONAL, S.N. FRACTIONAL, S.B. FRACTIONAL, SILVER BANK No. 1, SILVER BANK No. 2, SILVER BANK No. 3, SILVER BANK No. 4 MINERAL CLAIMS.

Situate in the Portland Canal Mining Division of Cassiar District. Where located: East of head of Portland Canal.

TAKE NOTICE that Dalby B. Morkill, of Stewart, British Columbia, acting as agent for Silverbell Mining Company, Limited, Free Miner's Certificate No. 9595b, intends, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements for the purpose of obtaining Crown grants of the above claims.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificates of Improvements.

Dated this 24th day of February, 1928.

4487-mh1

ACME FRACTIONAL MINERAL CLAIM.

Situate in the Greenwood Mining Division of Yale District. Where located: Near Bridesville.

TAKE NOTICE that I, C. Æ. Shaw, agent for Joseph Pringle, Free Miner's Certificate No. 335b, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown grant of the above claim.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificate of Improvements.

Dated this 21st day of February, 1928.

4485-mh1

COPPER KING MINERAL CLAIM.

Situate in the Osoyoos Mining Division of Yale District. Where located: About ½ mile west of Ollalla.

TAKE NOTICE that I, C. Æ. Shaw, agent for Lewis Victor Newton, Free Miner's Certificate No. 63991c, and J. S. Logie, Free Miner's Certificate No. 93990c, executors of the Northey Estate and Albert Hagleberg, Free Miner's Certificate No. 97211c, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown grant of the above claim.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificate of Improvements.

Dated this 14th day of February, 1928.

4341-fe16

FILLIER, BILL, DAISY, DAISY No. 2 MINERAL CLAIMS.

Situate in the Portland Canal Mining Division of Cassiar District. Where located: East Fork of Cascade Creek.

TAKE NOTICE that A. C. DesBrisay, solicitor, of Vancouver, B.C., acting as agent for Jonathan Rogers, Free Miner's Certificate No. 9855b; Stewart Cameron, Free Miner's Certificate No. 6931b; Arthur Howard McCallum, Free Miner's Certificate No. 11969b; and Walter T. Shatford, Free Miner's Certificate No. 87782c, intends, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements for the purpose of obtaining Crown grants of the above claims.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificates of Improvements.

Dated this 28th day of January, 1928. 4404-fe2

DEPHOLE, EAU, CENTRAL FR., CLOSEIN FR., KIMBERLEY, HILSIDE, MARGERY, SIOUX FR., MIRIAM, AND LILLIAN MINERAL CLAIMS.

Situate in the Fort Steele Mining Division of Kootenay District. Where located: At Kimberley.

TAKE NOTICE that Russel H. Bennett, Free Miner's Certificate No. 96174c, intends, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements for the purpose of obtaining Crown grants of the above claims.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificates of Improvements.

Dated this 10th day of January, 1928. 4209-ja19

COAL PROSPECTING LICENCES.

FERNIE DISTRICT OF SOUTH-EAST KOOTENAY.

NOTICE is hereby given that, within sixty days from the date hereof, I intend to apply to the Minister of Lands for a licence to prospect for coal and petroleum over the following described lands in Block 4593: Lot 8587, Kootenay District. Located December 7th, 1927.

PAUL PARISH.

4408-fe2

CHAS. WATERS, *Agent*.

COAL PROSPECTING LICENCES.

FERNIE DISTRICT OF SOUTH-EAST KOOTENAY.

NOTICE is hereby given that, within sixty days from the date hereof, I intend to apply to the Minister of Lands for a licence to prospect for coal and petroleum over the following described lands in Block 4593: Lot 7404, Kootenay District.

Located December 7th, 1927.

M. L. MILLGARD.

4408-fe2

CHAS. WATERS, *Agent*.

SHERIFFS' SALES.

SHERIFF'S SALE OF LANDS.

IN THE SUPREME COURT OF BRITISH COLUMBIA.

Between Frances Maria Townley, Plaintiff, and James Alexander Cunningham, Defendant.

UNDER and by virtue of an order of the Honourable Mr. Justice Murphy dated the 10th day of February, 1928, I will offer for sale by public auction at the Sheriff's Office, Court-house, New Westminster, on the 19th day of March, 1928, at the hour of 11 o'clock in the forenoon, all the right, title, and interest of the above-named defendant in the following lands: Lot Three (3) of Lots Seven (7), Thirty-nine (39), and Forty (40), Suburban Block Six (6), May 2620, City of New Westminster.

Registered owner: Thomas Cunningham, Register of Absolute Fees, Volume 9, Folio 415, No. 584A.

Registered charges: 11/167/7178 B. September 21st, 1891, conveyance in fee from Thomas Cunningham to James Alexander Cunningham (produced); September 26th, 1891, James Alexander Cunningham to James Cunningham. Mortgage in fee for the sum of \$1,800 with interest at the rate of 8 per cent. per annum. (Release of mortgage filed, No. 19923.)

Applications for registration: None.

Receiving order or authorized assignment under the "Bankruptcy Act": None.

Assignment for benefit of creditors: None.

Judgments: No. 8074, filed February 17th, 1927, Frances Maria Townley vs. James Alexander Cunningham, for the sum of \$537.77, on which there remains due a balance of \$446.25. Renewal of judgement, No. 7900, filed February 18th, 1925.

Mechanics' liens: None.

Terms of sale: Cash.

Dated at New Westminster this 20th day of February, 1928.

H. P. McMARTIN,

4482-fe23

Sheriff, County of Westminster.

DOMINION ORDERS IN COUNCIL.

P.C. No. 268.

CERTIFIED TO BE A TRUE COPY OF A MINUTE OF A MEETING OF THE COMMITTEE OF THE PRIVY COUNCIL, APPROVED BY HIS EXCELLENCY THE GOVERNOR-GENERAL, ON THE 18TH FEBRUARY, 1928.

THE Committee of the Privy Council have had before them a report, dated 8th February, 1928, from the Minister of the Interior, stating that application was made to him on February 3rd, 1928, on behalf of Mr. W. D. McKay for an extension of time of five years, to date from May 18th, 1928, in which to commence the construction of the works in connection with the Golden-Windermere reclamation scheme in the valley of the Columbia River adjacent to Golden, British Columbia.

Mr. W. D. McKay and associates have, it is reported, expended approximately \$100,000 on the preliminary development-work of the scheme, in-

cluding organization, field investigation, surveys, plans, and report. Difficulty has been experienced in raising additional capital to undertake construction work, but it is stated that action is being taken with the view to securing sufficient funds for the early and active prosecution of the work for which purpose the extension of time applied for is required.

The Minister recommends, in view of the circumstances, that an extension of time of five years, as from May 18th, 1928, be granted to Mr. W. D. McKay for the commencement of work in connection with the Golden-Windermere reclamation scheme, British Columbia.

The Committee concur in the foregoing recommendation and submit the same for approval.

(Signed) E. J. LEMAIRIE,

Clerk of the Privy Council.

To the Honourable

The Minister of the Interior.

4498-mh1

LEGISLATIVE ASSEMBLY.

PRIVATE BILLS.

EXCERPT FROM RULES AND ORDERS RELATING TO PRIVATE BILLS.

Rule 76.

ALL APPLICATIONS for Private Bills, properly the subject of legislation by the Legislative Assembly of British Columbia, within the purview of the "British North America Act, 1867"—whether for the erection of a Bridge, the making of a Railway, Tramway, Turnpike Road, Telegraph or Telephone Line; the construction or improvement of a Harbour, Canal, Lock, Dam, Slide, or other like work; the granting of a right of Ferry; the incorporation of any particular trade or calling, or of any Joint-stock Company; or otherwise for granting to any individual or individuals any exclusive or peculiar rights or privileges whatever, or for doing any matter or thing which in its operation would affect the rights or property of other parties, or relate to any particular class of the community, or for making any amendment of a like nature to any former Act—shall require the publication of a notice clearly and distinctly specifying the nature and object of the application, and when the application refers to any proposed work, indicating sufficiently the location of the work, to be signed by or on behalf of the applicant. Such notice shall be published in the British Columbia Gazette and in one daily and one weekly newspaper freely circulating in all parts of the Province. When the proposed Private Bill is of a local nature, the notice shall be furthermore published in some newspaper in the electoral district affected, or if there be no newspaper therein, then in the nearest electoral district in which a newspaper is published. Such notice shall in all cases be continued for a period of six weeks during the interval of time between the close of the next preceding Session and the consideration of the petition.

72. No Petition for any Private Bill shall be received by the House after the first ten days of each Session, nor may any Private Bill be presented to the House after the first three weeks of each Session, nor may any Report of any Standing or Select Committee upon a Private Bill be received after the first four weeks of each Session, and no Motion for the suspension or modification of this Rule shall be entertained by the House until the same has been reported on by the Committee on Standing Orders, or after reference made thereof at a previous sitting of the House to the Standing Committee charged with consideration of Private Bills, who shall report thereon to the House. And if this Rule shall be suspended or modified as aforesaid the promoters of any Private Bill which is presented after the time hereinbefore limited, or for which the Petition has been received after the time hereinbefore limited, shall in either case pay double the fees required as herein mentioned, unless

the House shall order to the contrary. Any person seeking to obtain any Private Bill shall deposit with the Clerk of the House, eight clear days before the opening of the Session, a printed copy of such Bill, a copy of the Petition to be presented to the House, *together with copies of the notices published.* Such publication to be proved by affidavit or declaration to the satisfaction of the Clerk of the House. At the time of depositing the Bill, the applicant shall also pay to the Clerk of the House the sum of three hundred dollars. If a copy of the Bill, Petition, and notices shall not have been so deposited in the hands of the Clerk of the House at least eight clear days before the opening of the Session, or if the Petition has not been presented within the first ten days of the Session, the amount to be paid to the Clerk shall be six hundred dollars. If the Bill shall not pass second reading one-half of the paid fees shall be returned.

77. Before any Petition, praying for leave to bring in a Private Bill for the erection of a Toll Bridge, is received by the House, the person or persons intending to petition for such Bill shall, upon giving the notice prescribed by Rule 76, also at the same time and in the same manner give notice of the rates which they intend to ask, the extent of the privilege, the height of the arches, the interval between the abutments or piers for the passage of rafts and vessels, and mentioning also whether they intend to erect a drawbridge or not, and the dimensions of the same.

78. All Private Bills for Acts of Incorporation shall be so framed as to incorporate by reference the clauses of the General Acts relating to the details to be provided for by such Bills. Special grounds shall be established for any proposed departure from this principle, or for the introduction of other provisions as to such details, and a note shall be appended to the Bill indicating the provisions thereof in which the General Act is proposed to be departed from. Bills which are not framed in accordance with this Rule shall be recast by the promoters and reprinted at their expense before any Committee passes upon the clauses.

82. All Private Bills shall be prepared by the parties applying for the same, and printed in Small Pica type, twenty-six ems by fifty ems, on good paper, in imperial octavo form, each page when folded measuring $10\frac{3}{4}$ inches by $7\frac{1}{2}$ inches. There shall be a marginal number every fifth line of each paper; the numbering of the lines is not to be run on through the Bill, but the lines of each page are to be numbered separately. Three hundred copies of each Bill shall be deposited with the Clerk of the House immediately before the first reading. If amendments are made to any Bill during its progress before the Committee or Private Bills, or through the House, such Bill shall be reprinted by the promoters thereof.

By Rule 83, a model form of Railway Bill is adopted. A copy of same can be obtained upon application to the Clerk.

All Bills to incorporate or amend Bills incorporating railway companies are to be drawn in accordance with the Model Bill.

The provisions contained in any Bill which are not in accord with the Model Bill shall be inserted between brackets.

Any exceptional provisions that it may be proposed to insert in any such Bill shall be clearly specified in the notice of application for the same.

In the case of Bills to Incorporate Companies, in addition to the fee of \$300 mentioned in Rule 72, fees calculated on the capital of the company are payable at the same time. Further particulars can be had on application to the undersigned.

Every Petition for a Bill to incorporate a company shall state the name of the proposed company.

Petition signed by agents or attorneys must be accompanied by the authority of such agent, etc.

Dated October 30th, 1922.

W. H. LANGLEY,
Clerk, Legislative Assembly.

63S2-se13

MISCELLANEOUS.

NOTICE.

In the Matter of the "Companies Act," and in the Matter of the Jewell Lumber Company, Limited.

NOTICE is hereby given that at an extraordinary general meeting of the members of the above-named Company, duly convened and held in the City of Calgary, Province of Alberta, on the 2nd day of February, 1928, the following extraordinary resolution was duly passed:—

"That by reason of its liabilities it is advisable to wind up the Jewell Lumber Company, Limited, and that it be wound up voluntarily. That Gordon Maynard Jewell, of Cranbrook, B.C., be and is hereby appointed liquidator for the purpose of such winding-up."

GORDON M. JEWELL,
4449-fe16 *Liquidator.*

NOTICE TO CREDITORS.

IN RE THE ESTATE OF WILLIAM SILLS, DECEASED.

TAKE NOTICE that all creditors and others having claims against the estate of William Sills, late of 528 Richards Street, Vancouver, B.C., umbrella-maker, who died on the 18th day of January, 1928, are required to send by post or deliver to the undersigned full particulars of their claims on or before the 17th day of March 1928.

And take notice that after such last-mentioned date the undersigned will proceed to distribute the assets of said deceased among the parties entitled thereto, having regard only to the claims of which it shall then have notice; and will not be liable for the said assets or any part thereof to any person of whose claim notice shall not have been received by it at the time of such distribution.

Dated this 13th day of February, 1928.

THE TORONTO GENERAL TRUSTS CORPORATION.

590 Pender Street West, Vancouver, B.C., Executor of the last Will and Testament of said Deceased.

By MACDONALD & PEPLER, its Solicitors herein.
4458-fe16

SIDNEY CANNING COMPANY, LIMITED.

(IN VOLUNTARY LIQUIDATION.)

NOTICE is hereby given that an extraordinary general meeting of the above-named Company will be held at its office, Union Bank Building, View Street, Victoria, British Columbia, at 10 o'clock in the forenoon of the 9th day of March, 1928, when the liquidator appointed for the purpose of the winding-up will lay before the meeting an account showing his acts and dealings and the manner in which the winding-up has been conducted.

Dated the 7th day of February, 1928.

CHARLES F. GOODRICH,
4457-fe16 *Liquidator.*

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"SOCIETIES ACT."

CANADA:
PROVINCE OF BRITISH COLUMBIA.
No. 1618.

I HEREBY CERTIFY that "Knob Hill Community Club" has this day been incorporated as a Society under the "Societies Act."

The locality in which the operations of the Society will be chiefly carried on is Spallumcheen, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this eleventh day of February, one thousand nine hundred and twenty eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects of the Society are:—

(a.) To provide amusement, entertainment, and instruction for members of the Society and others:

(b.) To provide a hall and to permit the same to be used, on such terms as the Society shall think fit, for any purposes, public or private:

(c.) To provide gardens and grounds for recreation and amusement.

4455-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9952.

I HEREBY CERTIFY that "Central Manufacturing Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Prince George, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this tenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on, in all their respective branches, business as iron masters and founders, iron and steel makers and converters, brassfounders, and metal-workers; as tin-plate makers, galvanizers, enamellers, japanners, and electroplaters; as annealers and welders, as tool-makers, machinists, smiths, boiler-makers, pipe-makers, cabinetmakers; as millwrights, wood-workers, and carriage and vehicle builders; as metallurgists; as steam-fitters, gas-fitters, and plumbers; and as general carriers, importers, exporters, traders, and merchants; and as manufacturers of and dealers in all kinds and descriptions of metals, minerals, materials, products, commodities, and articles in the composition of which metal is a factor:

(b.) To search for, get, mine, raise, work, make merchantable, manufacture, buy, sell, trade and deal in iron, steel, copper, tin, lead, zinc, brass, bronze, and any other ore, mineral, metal, or substance:

(c.) To manufacture, purchase, sell, import, export, hold, own, utilize, mortgage, assign, transfer, and invest, trade and deal in and with goods, wares, products, commodities, merchandise, manufactured articles, raw materials, and property of every kind, class, and description:

(d.) To purchase or otherwise acquire, undertake, and turn to account all or any of the assets, business, property, privileges, contracts, rights, obligations, and liabilities of any company, association, society, partnership, person, or other holder which may be deemed in any way suitable for any of the purposes of the Company:

(e.) To acquire by purchase, lease, hire, or otherwise any ores, minerals, mines, materials, lands, buildings, offices, shops, stores, warehouses, factories, kilns, furnaces, plant, and equipment whatsoever, and to establish, construct, maintain, repair, alter, work, regulate, manage, and otherwise utilize the same, and also any posts or agencies wherever the Company may determine to carry on or engage in business:

(f.) To apply for, purchase, or otherwise acquire and secure any patents, licences, brevets d'invention, concessions, and the like, conferring an exclusive, non-exclusive, or limited right to use and any secret or other information as to any invention, method, or process which may seem capable of being utilized for any of the purposes of the Company, or the acquisition of which may seem calculated to, directly or indirectly, benefit the Company; and to use, exercise, develop, manufacture them, grant licences in respect of, or otherwise turn to account any property, rights, or information so acquired, and with a view to any such purpose to carry on any business whatsoever which may seem calculated to, directly or indirectly, benefit the Company:

(g.) To promote, form, subsidize, and otherwise assist companies, syndicates, and association of all kinds, whether for the purpose of acquiring all or any of the property, rights, privileges, and obligations and liabilities of the Company, or for any other purpose calculated to, directly or indirectly, benefit the Company:

(h.) To consolidate or amalgamate with any other company or association having objects in whole or part similar to those of the Company; and to enter into partnership or any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person, association, or company carrying on or engaged in, or about to carry on or engage in, any business or transaction capable of being so conducted as to, directly or indirectly, benefit the Company:

(i.) To purchase, take in exchange or payment, or otherwise acquire, and to hold, use, sell, and dispose of, shares, stock, bonds, debentures, and any other securities of any company or association having objects in whole or part similar to those of the Company, or carrying on or proposing to carry on business capable of being so conducted as to, directly or indirectly, benefit the Company:

(j.) To allot and issue, as fully or partly paid up or otherwise, shares of the Company in payment of any rights, leases, business franchises, undertakings, powers, privileges, licences, concessions, shares, stock, bonds, debentures, or other movable and immovable property whatsoever of any person, association, or company:

(k.) To pay all costs, charges, and expenses incurred or sustained in and about the promotion and establishment of the Company or which the Company may consider to be preliminary:

(l.) To adopt such means of making known the objects and products of the Company as may seem expedient, whether by advertising in the press, by circulars, by purchase and exhibition of works of art and interest, by publication of or in any books or periodicals, by granting prizes, rewards, and donations, or otherwise:

(m.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined by the Company:

(n.) To lend money to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such:

(o.) To borrow, raise, and secure the payment of moneys in such manner as the Company shall determine; in particular by the issuance of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, and pay off any such loan or security:

(p.) To draw, make, accept, endorse, discount, execute, issue, and negotiate bills of exchange, promissory notes, warrants, debentures, and other negotiable and transferable instruments:

(q.) To sell or otherwise dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or other securities of any company having objects altogether or in part similar to those of the Company:

(r.) To distribute in whole or in part the assets of the Company, in specie or otherwise, among its shareholders:

(s.) To enter into any arrangement with any authority (municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(t.) To procure the Company to be registered, licensed, or otherwise recognized in any other Province, country, or place, and to designate and appoint persons as attorneys and representatives of the Company therein, with such powers as to the Company may seem meet:

(u.) To do any or all of the above things as principals, agents, contractors, or otherwise, and either alone or in conjunction with others:

(v.) To do all other things as may be deemed expedient or conducive to the attainment of the objects of the Company or any of them.

It is hereby declared to be the intention that the objects specified in each paragraph of this clause, unless otherwise explained in such paragraph, shall in nowise be restricted by reference to or inference from the terms of any other paragraph or the name of the Company. 4452-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9964.

I HEREBY CERTIFY that "Standard Investments, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:

(a.) To acquire by purchase, lease, exchange, or in any other manner lands, buildings, and hereditaments of any tenure or description, and any estate or interest therein, and to turn the same to account as may seem expedient:

(b.) To carry on business as proprietors of flats, apartments, apartment buildings, and to let on lease or otherwise apartments therein, and to provide for the tenants and occupiers thereof all or any conveniences commonly provided in apartment-houses, hotels, or clubs:

(c.) To manage land, buildings, and other property situate as aforesaid, whether belonging to the Company or not, and to collect rents and income, and to supply to tenants and occupiers, and others, refreshments, attendance, messengers, light, waiting-rooms, reading-rooms, meeting-rooms, lavatories, laundry conveniences, electric conveniences, garages, and other advantages:

(d.) To act as agents and brokers for any and all persons, firms, corporations, and estates engaged in any branch of industry or commercial business, and to carry on business as insurance-brokers, insurance-adjusters, and agents for fire, life, marine, and accident, guarantee, indemnity, and all other kinds of insurance:

(e.) To buy, sell, deal in, both wholesale and retail, lumber, and building materials of all kinds, building supplies, stone, cement, sand, gravel, lime, bricks, hardware, paints, oils, glass, plant and machinery of all kinds, and builders' and contractors' requisites of every description, goods, wares, merchandise, and foodstuffs of every kind; to establish, operate, and maintain stores, garages, hotels, boarding-houses, apartment-houses, and restaurants:

(f.) To negotiate loans, and to act as agents for the loan, payment, investment, and collection of money and for the management and realization of property, and generally to transact all kinds of investment business:

(g.) To lend or advance money to such persons and on such terms as may seem expedient:

(h.) To acquire by purchase, lease, exchange, or in any other manner, and to hold, sell, mortgage, manage, improve, let, convey, trade, sell on terms or agreement or otherwise, and generally to deal in, any real or personal property of any tenure or description, and any interest therein or any right over or connected therewith, and, without limiting the generality of the foregoing, in particular lands, buildings, tenements, hereditaments, timber lands, leases, or claims, rights to cut timber, surface rights, water rights, patents, privileges, and concessions, easements, rights-of-way, mortgages, debentures, options, book debts, agreements for sale of land, or any claims against any person, persons, or company, and to carry on any concern or undertaking so acquired:

(i.) To develop and turn to account any land acquired by the Company or in which it is interested, and in particular by subdividing the same into lots or otherwise, and by laying out and preparing the same for building purposes, and entering into contracts and arrangements of all kinds with builders, tenants, and others:

(j.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of the Company, and to give, allot, and issue shares of this Company as the whole or part consideration therefor:

(k.) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company:

(l.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable and transferable instruments:

(m.) To borrow, raise, or secure the payment of money in such manner as the Company or its directors shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital:

(n.) To invest or loan any of the funds of the Company, and to accept, acquire, hold, deal in, sign, hypothecate, or dispose of all securities and properties resulting from said loans and investments:

(o.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on business, directly or indirectly, conducive to the objects of the Company:

(p.) To distribute any of the property of the Company among the members in specie:

(q.) To procure the Company to be registered, licensed, and recognized in any part of Canada or in any other country, and to accept rights and powers to carry on its business therein:

(r.) To amalgamate with any other company now or hereafter incorporated having objects altogether or in part similar to those of this Company:

(s.) To take or otherwise acquire and hold shares in other companies having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(t.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others. 4461-fe16

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9939.

I HEREBY CERTIFY that "Standard Mining and Oil Exchange, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is five thousand dollars, divided into fifty shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To provide, regulate, and maintain a suitable building, room or rooms for a stock exchange and offices in the City of Vancouver, in the Province of British Columbia, and elsewhere, and to carry on the business of a stock exchange, and to make, provide, maintain, and enforce all such rules, regulations, provisions, and by-laws as may be deemed requisite or advisable for the proper conduct of such exchange; to compile records and publish statistics respecting the financial, mining, and oil trades or businesses; to acquire and distribute information respecting stocks, shares, bonds, and debentures; to list, buy, sell, and deal in stocks, shares, bonds, and debentures; to adjust controversies between its members; to establish just and equitable principles in the mining and oil trade or business, and to maintain uniformity in rules, regulations, and usages of the trade; to adopt standards of classification in the trade; to acquire, preserve, and disseminate useful information connected with the trade throughout all markets; to decrease the local risks attendant upon the business, and generally to promote the trade in the City of Vancouver, increase its amount, and augment the facilities with which it may be conducted:

(b.) To communicate with Chambers of Commerce and other mercantile and public bodies throughout the world, and concert and promote measures for the protection of the trade and persons engaged therein:

(c.) To subscribe to, become a member of, subsidize, and co-operate with any other association, whether incorporated or not, whose objects are altogether or in part similar to those of this Company, and to procure from and communicate to any such association such information as may be likely to forward the objects of the Company:

(d.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(e.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(f.) To enter into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or

transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company:

(g.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(h.) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(i.) To allot and issue shares in the capital of the Company, credited as fully or partly paid up, as the whole or any part of the purchase consideration for any real or personal property, or any interest therein, purchased by the Company, or for services rendered or to be rendered, or for any other valuable consideration:

(j.) To promote any company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(k.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire, and hold, any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business:

(l.) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company:

(m.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(n.) To lend money to such persons or companies and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons or companies:

(o.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stocks, debentures, or other securities of any limited company, wheresoever incorporated and carrying on business, directly or indirectly, conducive to the objects of this Company:

(p.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and for such purpose to grant and issue mortgages, bonds, bills of sale, debentures, or other securities:

(q.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(r.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(s.) To obtain any provisional order or Act or Parliament for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the Company's interests:

(t.) To procure the Company to be registered or recognized in any foreign country or place:

(u.) To distribute any of the property of the Company amongst its members in specie or otherwise:

(x.) To do all such other things as are incidental or conducive to the attainment of the above objects.

(c.) To establish agencies or branches of the business of the Company in any part of the Dominion of Canada or any foreign country or elsewhere, and to take all necessary steps for efficiently conducting the same, and to regulate and discontinue such agencies, and to act as agents for others, and to undertake all kinds of agency business, the undertaking of which may seem to the Company convenient :

(d.) To acquire, carry on, and undertake all or any part of the business property, and liabilities of any person or company carrying on business which the Company is authorized to carry on or possessed of property or rights suitable for any of the purposes of this Company, and to purchase, acquire, hold, sell, and deal with shares or stock of any such person or company:

(e.) To purchase, take on lease or in exchange, hire, or otherwise acquire real and personal property of every sort and description or any interest therein, and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any lands, buildings, licences, business, trade-marks, brands, inventions, easements, and privileges; to invest money of the Company not immediately required upon such securities as may from time to time be determined; to pay for any such properties, rights, or privileges either in cash or in shares of the Company or any other company having objects altogether or in part similar to those of the Company or partly in cash and partly in shares or otherwise:

(f.) To borrow or raise money for any purposes of the Company, and to secure the repayment of the same in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's undertaking and property, both present and future, including its uncalled capital, and to redeem and pay off all such securities:

(g.) To draw, make, endorse, accept, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warehouse receipts, and other negotiable or transferable instruments:

(h.) To sell, improve, manage, develop, lease, mortgage, dispose of, give in exchange, turn to account, or otherwise deal with all or any part of the property or rights of the Company:

(i.) To sell the undertaking of the Company or any part thereof for such consideration as the Company may think fit:

(j.) To procure the Company to be registered or recognized in any part of the Dominion of Canada, Great Britain and Ireland, and elsewhere abroad:

(k.) To amalgamate or to be amalgamated and to enter into partnership or into any arrangement for sharing profits, for the union of interests, co-operation, joint adventure, or otherwise, with any company or society carrying on or engaged in any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company:

(l.) To carry on the business of general contractors; to own and operate wholesale and retail stores; to purchase and vend general merchandise of all kinds; to build, acquire, possess, and operate factories, machine-shops, blacksmith-shops, and machinery of all kinds, and to purchase, sell, and deal in machinery:

(m.) To develop and turn to account any lands acquired by the Company or in which it is interested:

(n.) To accept in payment of any work done by or debt due to the Company stock, shares bonds, debentures, or other securities of any company:

(o.) To invest the moneys of the Company not immediately required in such manner as may from time to time be determined:

(p.) To distribute among the shareholders of the Company in kind any property of the Company, and in particular any shares, debentures, or securities in any other companies belonging to the Company or which the Company may have power to dispose of:

(q.) To lend money to shareholders of the Company and other persons and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons:

(r.) To do all such things as are incidental or conducive to the attainment of the above objects or any of them:

(s.) And it is hereby declared that the word "company" in this clause shall be deemed to include any partnership or other body of persons,

whether incorporated or not incorporated, and whether domiciled in the United Kingdom or elsewhere; and the intention is that the objects specified in each paragraph of this clause shall, except where otherwise expressed in such paragraph, be independent main objects, and shall be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company. 4123-fc9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9938.

I HEREBY CERTIFY that "Delta Manor Land Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(1.) To purchase or enter into any agreement for purchase, take on lease or in exchange, or otherwise acquire any land and buildings in the Province of British Columbia or elsewhere, or any estate or interest in and any rights connected with any such land and buildings:

(2.) To purchase for investment or resale, as principals or agents and to traffic in lands and buildings and other property of any tenure and any interest therein, and to create, sell, and deal in freehold and leasehold ground-rents, and to make advances upon the security of land or buildings or other property or any interest therein, and generally to deal in, traffic by way of sale, agreement for sale, lease, exchange, or otherwise, with lands and buildings, properties, and any other property, whether real or personal:

(3.) To develop and turn to account any land acquired by or in which the Company is interested, and in particular by subdividing, laying out, and preparing the same for subdivision or for building purposes, or constructing, altering, pulling down, maintaining, finishing, fitting up, and improving buildings, and by planting, paving, grading, draining, farming, cultivating, letting on building lease or building agreement, and by advancing money to and entering into contracts and arrangements of all kinds with purchasers, builders, tenants, and others; to construct, maintain, improve, develop, work, control, and manage any waterworks, gasworks, reservoirs, roads, electric power, heat, and light supply works, telephone-works, hotels, restaurants, places of amusement, pleasure-grounds, parks, gardens, reading-rooms, stores, shops, schools, or places of worship, and other works and conveniences which the Company may think, directly or indirectly, conducive to these objects, or to contribute or take part in the construction, maintenance, development, working, control, and management thereof:

(4.) To allot, credited as fully or partly paid up, the shares or bonds, debentures or debenture stock of the Company as the whole or part of the purchase price for any property acquired by the Company, or for services rendered, or other valuable consideration:

(5.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company shall think fit, and upon such terms with respect to the payment of the purchase-money as the Company shall think fit, and to leave any portion of the purchase-money on the security of a mortgage or mortgages of the property so agreed to be sold as the Company shall think fit:

(6.) To lend or advance money to such persons on such terms and security, or without taking any security therefor, as the Company shall deem expedient:

(7.) To borrow or raise money on any terms or conditions, and in particular by the issue of debentures or debenture stock, mortgages, bonds, or other securities, and to mortgage or pledge all or any part of the Company's property, including its uncalled capital, for the purposes of securing such debentures, debenture stock, mortgages, bonds, or other securities; to act as general commission agents, commission merchants, brokers, or representatives in Canada and any foreign country or countries:

(8.) To enter into any arrangement with any Government or authorities (supreme, municipal, local, or otherwise), and to obtain from any such Government or otherwise any rights, concessions, charters, and privileges, and to apply from time to time for such legislative powers in the said Province of British Columbia or elsewhere as may be thought conducive to or as will facilitate the carrying into effect of the objects of the Company or any of them:

(9.) To contract for, build, buy, or otherwise acquire, own, operate, or dispose of all or any lands, buildings, mill-sites, oil-wells, water rights, mills, refineries, smelters, furnaces, crushing-works, hydraulic works, steamships, or other vessels, wharves, and other property which may be, directly or indirectly, promotive of or auxiliary to any of the objects of the Company; and to contribute to, subsidize, or otherwise aid or take part in any such operations:

(10.) To draw, make accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, notes, or other negotiable or transferable instruments:

(11.) To distribute among the members of the Company in specie any part of the property or assets of the Company:

(12.) To cause this Company to be registered or licensed to do business and to carry out its objects in any Province of the Dominion of Canada, or in any State of the United States of America, or in any other country or place:

(13.) To do all such other things as are incidental or may be thought conducive to the above objects or any of them.

The objects specified in each of the paragraphs of this memorandum shall be regarded as independent objects, and accordingly shall in nowise limit or restrict, except as otherwise expressed in such paragraphs, by reference to the objects indicated in any other paragraph or the name of the Company, but may be carried out in as full and ample a manner and construed in as wide a sense as if each of the said paragraphs defined the objects of a separate and distinct company. 4427-fe9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9933.

I HEREBY CERTIFY that "Shaughnessy Estates, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire by purchase, lease, exchange, or otherwise lands, buildings, and hereditaments of any tenure or description situate in the Province of

British Columbia, and any estate or interest therein, and any rights over or connected with lands so situate, and to turn the same to account as may seem expedient, and in particular by preparing building-sites, and by constructing, reconstructing, altering, improving, decorating, furnishing, and maintaining offices, flats, houses, factories, shops, wharves, buildings, works, and conveniences of all kinds, and by consolidating or connecting or subdividing properties, and by leasing and disposing of the same:

(b.) To manage land, buildings, and other property situate as aforesaid, whether belonging to the Company or not, and to collect rents and income, and to supply to tenants and occupiers, and others, refreshments, attendance, messengers, light, waiting-rooms, reading-rooms, meeting-rooms, lavatories, laundry conveniences, electric conveniences, stables, and other advantages:

(c.) To acquire and take over any business or undertaking carried on upon or in connection with any land or building which the Company may desire to acquire as aforesaid or become interested in, and the whole or any of the assets and liabilities of such business or undertaking, and to carry on the same, or to dispose of, remove, or put an end thereto, or otherwise deal with the same as may seem expedient:

(d.) To establish and carry on, and to promote the establishment and carrying-on, upon any property in which the Company is interested, of any business which may be conveniently carried on upon or in connection with such property, and the establishment of which may seem calculated to enhance the value of the Company's interest in such property or to facilitate the disposal thereof:

(e.) To advance and lend money to builders, tenants, and others who may be willing to build on or improve any land or buildings in which the Company is interested, and generally to advance money to such persons and on such terms as may be arranged:

(f.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights, and to amalgamate with any other company having objects altogether or in part similar to those of this Company:

(g.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(h.) To enter into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(i.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(j.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, timber, timber licences, water records, buildings, easements, machinery, plant and stock-in-trade, and merchandise of all kinds:

(k.) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with such arrangements, rights, privileges, and concessions:

(l.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by mortgage or by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(m.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(n.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(o.) To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(p.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through agents or otherwise, and either alone or in conjunction with others:

(q.) To do all such other things as are incidental or conducive to the attainment of the above objects.

4427-fe9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9928.

I HEREBY CERTIFY that "Mines Selection B.C., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is two hundred and fifty thousand dollars, divided into two hundred and fifty thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirty-first day of January, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business in all its branches of exploitation, exploration natural-resources development, colonization, prospecting, mining, smelting, milling, fishing, lumbering, manufacturing, forwarding shipping, towing, aviation, trading, importing and exporting, warehousemen, underwriting, promoting, stock-broking, common carriers by land, air, or water, financial agents, real-estate agents and brokers:

(b.) To carry on all kinds of exploration business, and in particular to search for, prospect, examine, and explore mines and ground supposed to contain minerals or precious stones, and to search for and obtain information in regard to mines, mining claims, mining districts, and localities:

(c.) To purchase or otherwise acquire and to sell, dispose of and deal with mines and mining rights and property supposed to contain minerals or precious stones of all kinds, and undertakings connected therewith, and to work, exercise, develop, and turn to account mines and mining rights and any undertakings connected therewith, and to buy, sell, refine, manipulate, and deal in minerals of all kinds:

(d.) To carry on all kinds of promotion business, and in particular to form, constitute, float, lend money to, assist, and control any companies, associations, or undertakings whatsoever:

(e.) To purchase or otherwise acquire, sell, dispose of, and deal in real and personal property of all kinds, and in particular lands, buildings, hereditaments, business concerns and undertakings, mortgages, charges, annuities, patents, licences, shares, stocks, debentures, debenture stock, securities, concessions, options, produce, policies, book debts and claims, and any interest in real or personal property, and any claims against such property or against any persons or company, and to carry on any business, concern, or undertaking so acquired:

(f.) To transact and carry on all kinds of agency business, and in particular to collect rents and debts, and to negotiate loans, to find investments, and to issue and place shares, stocks, debentures, debenture stock, or securities:

(g.) To purchase, lease, take by licence or otherwise acquire, sell, deal with, use, and dispose of any lands, timber licences or leases, timber limits, grants, concessions, mill-sites, leases, and any real or personal property of every description, and to work, develop the resources of, and turn to account the same in such manner as the Company may think fit:

(h.) To develop and turn to account any land acquired by the Company or in which it is interested, and in particular by laying out and preparing the same for building purposes, constructing, altering, pulling down, decorating, maintaining, fitting up, and improving buildings and conveniences, and by planting, paving, draining, farming, cultivating, letting on building lease or building agreement, and by advancing money to and entering into contracts and arrangements of all kinds with builders, tenants, and others:

(i.) Generally to purchase, take on lease, hire, or otherwise acquire, hold, maintain, and operate any real and personal property, wheresoever situated, and any rights and privileges which the Company may think necessary or convenient for the purposes of its business, and to sell, mortgage, or otherwise dispose of and turn to account all or any part of the same:

(j.) To borrow or raise money for any purpose of the Company, and to secure the repayment of money and the interest thereon in such manner and on such terms as the directors may deem expedient, and in particular by the issue of bonds, debentures, or debenture stock charged upon the whole or any part of the undertaking, property, and assets of the Company, present or after acquired, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(k.) To create, issue, make, sell, exchange, hypothecate, or otherwise deal with, draw, accept, endorse, discount, and negotiate perpetual or redeemable bonds, debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warrants, or other negotiable or non-negotiable obligations:

(l.) To carry on the business of merchants, carriers by land or water, ship-owners, wharfingers, warehousemen, scow-owners, barge-owners, lightermen, and forwarding agents, and to buy, sell, repair, build, charter, hire, and operate steamers, tugs, barges, ships, and other vessels, aircraft, trucks, drays, motor and vehicles of any description, and to employ the same in the conveyance of passengers, mails, merchandise, and freight of all kinds:

(m.) To establish, operate, and maintain stores, trading-posts, and to carry on a general mercantile business:

(n.) To apply for, purchase, or otherwise acquire, and to use, grant licences or rights in respect of, or otherwise turn to account, patents, patent rights, licences, concessions, trade-marks, secret processes, British, Canadian, and foreign, as to any invention, improvements, or process which may be considered conducive to the attainment of any of the objects of the Company, or which may seem calculated, directly or indirectly, to benefit the Company:

(o.) To establish and support or aid in the establishment and support of associations, institutions, funds, hospitals, stores, shops, and conveni-

ences calculated to benefit employees or ex-employees of the Company, or the dependents or connections of such persons, and to grant pensions or allowances, and to make payments towards insurance, and to subscribe or guarantee money or make grants of land to or for any charitable or benevolent objects or purposes, or for any exhibition, or for any public, general, or useful objects:

(p.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(q.) To underwrite, subscribe for, take, acquire, sell, and otherwise deal in stocks, shares, bonds, debentures, obligations, and securities of any company, or any supreme, municipal, public, or local board of authority:

(r.) To acquire and undertake the whole or any part of the business, properties, or liabilities of any person or company carrying on any business which this Company is authorized to carry on, or possessed of any property suitable for the purpose of this Company; and to enter into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(s.) To sell, lease, exchange, surrender, mortgage, or otherwise deal with the whole of the undertaking and property and rights of the Company or any part thereof for such consideration as the Company may think fit, and in particular for any shares (whether credited as partly or fully paid up or otherwise), debentures, or securities of any other company, and to divide such part or parts, as may be determined by the Company, of the purchase-moneys, whether in cash, shares, or other equivalent which may at any time be received by the Company on a sale of or other dealing with the whole or part of the property, estate, and rights of the Company, amongst the members of the Company by way of dividend or bonus in proportion to their shares or to the amount paid up on their shares, or otherwise to deal with the same as the Company may determine:

(t.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(u.) To obtain any Act of Parliament or to apply to the executive authority for any order for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the Company's interests:

(v.) To enter into any arrangement with any Government or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's interest, and to obtain from any such Government or authority, or take over from other persons or companies possessed of the same, any rights, privileges, bonuses, or concessions which the Company may think desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(w.) To do all acts and things which may be necessary or desirable in connection with or to procure for the Company a legal recognition, domicile, and status in any colony, State, or territory in which any of its property, estate, effects, or rights may be situated or in which the Company may desire to carry on business, and to appoint local boards or committees, attorneys or agents, with such powers as the directors of the Company

may determine, to represent the Company in any such colony, State, or territory:

(x.) To distribute any of the assets of the Company among its members in specie:

(y.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any shares in the Company's capital or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(z.) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them, so that the objects specified in each paragraph of this clause shall, except when otherwise explained in such paragraph, be in nowise restricted or limited by reference to or inference from the terms of any other paragraph or the name of the Company:

(aa.) Provided always that nothing herein contained shall be deemed to authorize or empower the corporation to transact any business or to do anything whereby it may be brought within the scope of the "Trust Companies Act" or the "Insurance Act."

And it is hereby declared that the intention is that the objects specified in each paragraph of this clause, except where otherwise explained in such paragraph, shall be in nowise restricted by reference to or inference from the terms of any other paragraph or from the name of the Company. 4423-fe9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9924.

I HEREBY CERTIFY that "Hugh A. Warner, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is one hundred thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirtieth day of January, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire by purchase, either outright or by agreement for sale, lease, exchange, or otherwise, any mortgage lands, tenements, buildings, and hereditaments of any tenure or description, situate in the Province of British Columbia or elsewhere, any estate or interest therein, and any rights over or connected therewith, and to turn the same to account as may seem expedient, and in particular by building, sites, and by constructing and reconstructing, altering, improving, decorating, furnishing, and maintaining offices, flats, bungalows, houses, factories, warehouses, shops, buildings, wharves, works, and conveniences of all kinds, and to contract for the sale of, subdivide, sell, or otherwise dispose of, lease, exchange, rent, or mortgage or otherwise charge or encumber lands, tenements, buildings, and hereditaments of any tenure or description, and any estate or interest therein, and any rights over or connected with land:

(b.) To manage land, buildings, and other property situate as aforesaid, whether belonging to the Company or not, and to collect rents and income, and to supply to tenants and occupiers, and others, refreshments, attendance, messengers, light, waiting-rooms, reading-rooms, meeting-rooms, lavatories, laundry conveniences, electric conveniences, stables, and other advantages:

(c.) To carry on business as general contractors and builders, and to design, construct, contract for,

alter, finish, fit, equip, and carry out street paving, grading, draining, sewers, roads, bridges, factories, hotels, apartment houses, and buildings of every description and all kinds of private or public works and utilities:

(d.) To buy, sell, deal in, both wholesale and retail, lumber and building materials of all kinds, building supplies, stone, cement, sand, gravel, lime, bricks, hardware, paints, oils, glass, plant and machinery of all kinds, and builders' and contractors' requisites of every description, goods, wares, merchandise, and foodstuffs of every kind; to establish, operate, and maintain stores, hotels, boarding-houses, apartment-houses, and restaurants:

(e.) To fit up and furnish the buildings and other property as aforesaid, whether belonging to the Company or not, and to carry on the business of apartment-house keepers:

(f.) To develop and turn to account any land acquired by the Company or in which it is interested, and in particular by subdividing the same into lots or otherwise, and by laying out and preparing the same for building purposes, and entering into contracts and arrangements of all kinds with builders, tenants, and others:

(g.) To sell, pledge, or mortgage any mortgage or other security or any other real or personal property held by the Company from time to time, and to make and execute all requisite conveyances and assurances in respect thereof:

(h.) To make, enter into, deliver, accept, and receive all deeds, conveyances, assurances, transfers, assignments, grants, and contracts necessary to carry out the purpose of the said Company and to promote the objects and business of the said Company:

(i.) To acquire, hold, alienate, convey, mortgage, and hypothecate any real estate for its own use, accommodation, or by way of security of investment:

(j.) And for all such services and duties to charge, collect, and receive all proper remuneration, legal, usual, and customary costs, charges, and expenses:

(k.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(l.) To sell or dispose of the undertaking, lands, property, estate, chattels, and effects of this Company or any part thereof for such consideration as this Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(m.) To pay for any property that may be acquired by the Company as hereinbefore stated either in cash or in fully paid-up shares of the Company, or partly in cash and partly in such fully paid-up shares:

(n.) To amalgamate with any other company now or hereafter incorporated having objects altogether or in part similar to those of this Company:

(o.) To invest and deal with the moneys of the Company not immediately required upon such security and in such manner as may from time to time be determined:

(p.) To borrow, raise, or secure payment of money in such manner and form as this Company may think fit, and in particular by the issue of bonds, debentures, or debenture stock charged upon all or any of the Company's property, present or future, or both, including uncalled capital, and to redeem or pay off any such securities:

(q.) To take or otherwise acquire and hold shares in other companies having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(r.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(s.) To sell or dispose of the undertakings of the Company or any part thereof for such consideration as the Company may think fit, and in particular

for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company; and to sell, remove, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any portion of the real or personal property and rights of this Company:

(t.) To do all or any of the above things as principals or agents or through agents. 4417-fe9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9931.

I HEREBY CERTIFY that "J. D. Sweid & Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this first day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on business, whether as principals or agents, as wholesale and retail meat-packers, canners, cattle-dealers, farmers, butchers, purveyors of fish, meats, provisions, dealers in live stock, dairy and agricultural products, and to carry on a general trading and mercantile business, and to act as brokers and commission merchants, manufacturers, agents, importers, and exporters:

(b.) To purchase or otherwise acquire, take over, and undertake all or any part of the business or undertaking, assets, property, and liabilities, in British Columbia or elsewhere, of any person, persons, firm, or corporation, whether a member of the firm or otherwise, possessed of property suitable for the purposes of this Company, and to take over such business or enterprise as a going concern, together with the good-will thereof, and to pay for same either in cash or in shares of this Company, fully or partly paid up:

(c.) To purchase, take on lease or in exchange, rent, hire, or otherwise acquire, and to sell, dispose of, and deal in, real and personal property of all kinds or in any estate or interest therein:

(d.) To sell or dispose of the undertakings of the Company for such consideration as the Company may think fit, and in particular for shares, debentures, debenture stock, or securities of any other company having objects altogether or in part similar to those of this Company:

(e.) To borrow or raise money for any purposes of the Company, and for the purpose of securing the same and interest, or for any other purpose, to mortgage or charge the undertakings or all or any part of the property of the Company, present or after acquired, or its uncalled capital, or to secure the repayment of moneys so borrowed in any manner which the Company shall think fit, and create and issue debentures or debenture stock, perpetual or otherwise, or other obligations, and to purchase, pay off, or redeem any such security:

(f.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(g.) To loan money, either with or without security, to such persons and upon such terms and conditions as the Company may think fit:

(h.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(i.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(j.) To allot, credited as fully or partly paid up, the shares, debentures, debenture stock of the Company as the whole or part of the purchase price for any property acquired by the Company, or for services rendered, or for other valuable consideration:

(k.) To distribute any of the property of this Company in specie among the members:

(l.) To pay out of the funds of the Company all expenses of or incidental to the formation and registration of the Company:

(m.) To do all such things as are incidental or conducive to the attainment of the above objects.

4417-fe9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9930.

I HEREBY CERTIFY that "Modern Builtwell Building Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is three hundred thousand dollars, divided into one hundred thousand shares of one dollar each and eight thousand shares of twenty-five dollars each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this first day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of general contractors, and to enter into contracts for, construct, execute, own, and carry on all descriptions of works, and to carry on for the purposes aforesaid the businesses of a general construction company and contractors for the construction of works, public and private:

(b.) To act as carriers, truckmen, cartage agents, and forwarders by land and water, agents, commission agents, insurance agents, merchants, warehousemen, and to warehouse and store products, materials, goods, wares, and merchandise for other persons, firms, companies, and corporations:

(c.) To import, export, buy, sell, lease, rent, and otherwise deal in and deal with motor-trucks, tractors, motor-cars, automobiles, conveyances of all kinds, and all parts used in the construction thereof, as well as motors, engines, machinery of all kinds, and electrical accessories and supplies, and to carry on a general machine-shop, general repair and garage business:

(d.) To construct, acquire, establish, own, let, hold on lease or otherwise, operate, improve, maintain, equip, and manage warehouses, motor-garages, and factories of all kinds and descriptions:

(e.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, trade-marks, copyrights, licences, concessions, and the like, conferring any exclusive or non-exclusive rights to use or any secret information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account any such patents, trade-marks, copyrights, brevets d'invention, licences, concessions, and the like, and information aforesaid:

(f.) To carry on the business of storekeepers and merchants (both wholesale and retail) in all their branches, and manufacturers of products, goods, wares, and commodities of all kinds and descriptions:

(g.) To carry on the business of manufacturers and importers of and dealers in all articles and things which may be necessary or useful in the carrying-on of the Company's business:

(h.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(i.) To acquire or dispose of any business or property and to undertake the liabilities of any person, firm, association, or company possessed of property suitable for the purposes of this Company:

(j.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(k.) To sell or dispose of the undertaking of the Company for such consideration as the Company shall think fit:

(l.) To distribute any of the property of the Company in kind among the members:

(m.) To allot the shares of the Company as fully or partly paid up as the whole or part of the purchase price of any property, goods, chattels, or rights purchased by the Company, or for any valuable consideration, as from time to time may be determined:

(n.) To draw, make, accept, endorse, discount, execute, issue, and take promissory notes, cheques, bills of lading, debentures, warehouse receipts, and other negotiable or transferable instruments:

(o.) To establish a line of credit for any of the purposes of the Company with any bank or banking corporation, and for the purposes of securing the same to obtain the guarantee of any person or corporation, whether a member of the Company or not:

(p.) To lend money to such persons or corporations on such terms as may seem expedient, being customers and others having dealings with the Company, and guarantee the performance of contracts by such persons or corporations, and to take, accept, and hold bills of sale, mortgages, or other securities in connection with such loans or guarantees:

(q.) To sell, improve, develop, exchange, lease, mortgage, manage, enfranchise, place under licence, hypothecate, dispose of, turn to account, or otherwise deal with all or any part of the property, assets, and rights of the Company, with power to accept as consideration in whole or in part any shares, stocks, or obligations of any other company:

(r.) To acquire and hold, whether by purchase or otherwise, share or shares, debenture or debentures in any other incorporated company or companies, wheresoever the said companies may be incorporated:

(s.) To procure the Company to be licensed, registered, or recognized in any part of the world:

(t.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(u.) To enter into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(v.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business:

(w.) To construct, improve, maintain, develop, work, manage, carry out, or control any roads, ways, bridges, reservoirs, watercourses, wharves, manufactories, warehouses, electric works, shops, stores, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interests, and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying-out, or control thereof:

(x.) To do all such other things as are incidental or conducive to the attainment of the above objects.

4417-fe9

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9918.

I HEREBY CERTIFY that "Willingdon Place, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty thousand dollars, divided into twenty thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this eighth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire by purchase, lease or exchange, or otherwise lands of any description and any estate or interest therein, and to turn the same to account as may seem expedient, and in particular by subdividing lands and preparing building-sites, and by constructing and improving roads, streets, and lanes, and by constructing sewers and water service and any other desirable conveniences connected therewith:

(b.) To sell, exchange, lease, mortgage, or otherwise deal with all or any part of the property and rights of the Company for such consideration and upon such terms or extension of payments as to the Company may seem fit, whether for cash or for any other valuable consideration:

(c.) To allot shares or bonds or debentures of the Company, credited as fully or partly paid up, as the whole or part of the purchase price of any property, both real or personal, acquired by the Company, or for services rendered to the Company, with the approval of the directors:

(d.) To acquire and take over any business which the Company may desire to acquire, and to undertake and assume any obligations of any person, persons, firm, or corporation, whether actual or contingent, and whether direct or by guarantee and of whatsoever nature:

(e.) To act as agent or attorney for any person or corporation, and generally to carry on the business of brokers, estate agents, promoters of companies, financiers, capitalists, and concessionaires, either as principal or on a commission basis:

(f.) To lend money to such persons or corporations on such terms as may seem expedient, and particularly to persons and others having dealings with the Company:

(g.) To invest and deal with the moneys of the Company in such manner as may from time to time be determined by the directors:

(h.) To borrow or raise money for any purpose of the Company, and for the purpose of securing same and interest thereon, or for any other purpose, to mortgage or charge the undertaking or all or any part of the property of the Company, present or after acquired; and to create, issue, make, draw, accept, endorse, and negotiate perpetual or redeemable bonds or debentures, promissory notes, bills of exchange, or other negotiable and transferable interests:

(i.) To distribute in specie or otherwise, as may be resolved, any assets of the Company among its members, whether lands or portions of the lands or shares or debentures or other securities of this Company or any other company which may be owned by this Company:

(j.) To give any guarantee for the payment of money or for the performance of any obligation or undertaking of the Company; provided that nothing herein contained shall be deemed to authorize the Company to exercise the powers of an insurance

company within the meaning of the "Insurance Act," R.S.B.C. 1921, chapter 119:

(k.) To procure the Company to be registered, licensed, or recognized in any part of Canada or in any other country:

(l.) To pay the expenses of and incidental to the formation and incorporation of the Company, and remunerate any promoter or director or any other person, firm, or corporation for services rendered in or about the formation or promotion of the Company or the conduct of its business, or for the placing of any shares in the Company's capital or any debentures or bonds of the Company:

(m.) To do all or any of the above things as principals, agents, contractors, or otherwise, either alone or in conjunction with others:

(n.) To enter into any agreement with the Government (Dominion or Provincial) or any authority (municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions, and to acquire from any concessionaire any subsidies, charters, rights, privileges, or concessions, which the Company may think it desirable to obtain, and to carry out, exercise, and comply with or, if deemed advisable, dispose of any such arrangements, charters, rights, privileges, and concessions:

(o.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance or render profitable any of the Company's property or rights, and generally to do all such things as the Company may think are incidental or conducive to the attainment of the above objects or any of them.

The objects set forth in any subclause of this clause shall not, except when the context expressly so requires, be in anywise limited or restricted by reference to or inference from the terms of any other subclause or by the name of the Company. None of such subclauses or the objects therein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in the first subclause of this clause, but the Company shall have full power to exercise all or any of the powers conferred by any part of this clause in any part of the world, and notwithstanding that the business, undertaking, property, or acts proposed to be transacted, acquired, dealt with, or performed do not fall within the objects of the first subclause of this clause.

4447-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9949.

I HEREBY CERTIFY that "Canada Shipping Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this ninth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To build, purchase, rent, or otherwise acquire, and to charter, load, manage, work, sell, exchange, or otherwise deal in or with, ships, steamships, steam-tugs, sailing-vessels, barges, lighters, seaplanes, aeroplanes, air-ships, and other craft of every kind and description, and to maintain and operate the same in all lawful business upon the oceans, seas, sounds and tide-waters, rivers and canals, and in the air, for the transportation for hire of passengers, freight, mails, goods, wares, merchandise, animals, and other property and ma-

terial of all kinds and nature whatsoever; and to carry on the business of receiving, storing, carrying, transporting, and delivering all kinds of goods, wares and merchandise, and property of every kind and description, for freight or other hire, between such port or ports, city or cities of Canada or the United States or any other port or ports or city or cities in any part of the world:

(b.) To purchase, lease, construct, erect, acquire, sell, exchange, and otherwise deal in or with, and to maintain, operate, and manage, wharves, piers, warehouses, dry-docks, floating docks, hangars, mooring-masts, and other buildings and erections, and in connection therewith to store goods and merchandise; to dock ships and boats of every kind and description; to house or moor seaplanes, aeroplanes, and air-ships of every kind and description; to load and unload the same; to issue storage and warehouse receipts covering all kinds of goods, wares, and merchandise, and to collect and give receipts for wharfage, dockage, and other dues:

(c.) To carry on generally all and any of the businesses of ship, air-ship, seaplane, aeroplane owners, and brokers or charterers, insurance-brokers, customs-brokers, managers of shipping property and freight, carriers by land, sea, and air, barge-owners, lightermen, forwarding agents, freight agents and brokers, merchantmen, warehousemen, wharfingers, general traders, and general contractors:

(d.) To import, export, produce, manufacture, buy, sell, trade and deal in all kinds of goods, wares, and merchandise or metals in every form, metaliferous products and any of the by-products of ores and metals, either as wholesalers or retailers:

(e.) To carry on the business of buyers and sellers as principals or commission agents or otherwise, and of exporters and importers of and dealers of and in grains, cereals, and agricultural products of every kind whatsoever:

(f.) To carry on the business in Canada or in any foreign country of growing, producing, manufacturing, purchasing, selling, storing, shipping, and dealing in flour, meals, linseed-oil, cake, cereals, food articles manufactured from grain or cereals, and the products and by-products of all or any of them:

(g.) To carry on the business of warehousemen, grain-elevator proprietors and operators, and grain stowers or trimmers:

(h.) To erect, acquire, maintain, own, operate, manage, contract for the operation of, lease, and (or) manage grain-elevators, feed-mills, flour-mills, oatmeal-mills, linseed-mills, and mills, factories, storage and cleaning plants, places, buildings, and plants of every kind for the handling, storage, cleaning, treatment, or manufacture of all kinds of agricultural products and their by-products and articles of which they form a component part, and of general merchandise, machinery, and articles of every kind whatsoever:

(i.) To acquire any postal subsidies and to carry out the conditions thereof, and to carry on the business of merchants, ice merchants, and refrigerating storekeepers:

(j.) To carry on business as canners or packers of fish, meat, fruit, or vegetables or any of the by-products thereof, and for that purpose to own and operate canneries and packing establishments:

(k.) To buy, sell, prepare for market, and deal in coal, timber, live stock, meat, and other merchandise or produce:

(l.) To apply for, acquire by purchase, lease, or any other manner whatsoever, and to operate, use, and enjoy, real or personal property, concessions, charters, rights, trading rights, privileges, grants, and any other corporeal or incorporeal rights whatsoever in any part of the world from any Government or authority, whether constituted or *de facto*, and whether supreme, provincial, municipal, district, or local, and to buy, sell, lease, trade in, and otherwise deal with the same:

(m.) To purchase, sell, or otherwise acquire, hold, or deal with grain futures:

(n.) To carry on the business of commission merchants, manufacturers' agents, traders, mercantile, financial, investment, mortgage, real-estate, insurance, and general and special agents and brokers and dealers in all classes and kinds of live stock,

goods, wares, merchandise, chattels and effects of every kind and description whatsoever:

(o.) To build, purchase, acquire, possess, hold, operate, manage, maintain, deal with, lease, sell, or convey flour and other mills, elevators, warehouses, buildings, erections, mill and elevator appliances, works, property, machinery and plant, lands, water privileges, and other property required for the purposes of the Company:

(p.) To carry on business as capitalists, financiers, mortgage-brokers, and financial agents; to transact all kinds of agency business; to advance money on the security of stocks, shares, bonds, debentures, or other securities, and to buy, sell, and deal in warrants, bonds, debentures, bills of lading, warehouse receipts, choses in action, coupons, grain futures, and other negotiable or non-negotiable securities or documents, and to seek for and secure openings for the employment of capital in British Columbia and elsewhere, and to carry on business as promoters, and to form, float, assist, and control companies and undertakings, and generally to carry on any business or undertake any transaction usually carried on or undertaken by financial agents, capitalists, or financiers:

(q.) To take, have, use, and enjoy all the powers conferred by the "Water Act, 1924," or any other Statute or regulation in force in any part of the world, and to acquire, operate, and carry on the business of a power company, and to apply water or water-power for producing any form of power, or for producing and generating electricity for the purpose of light, heat, and power, or any other purpose for which electricity may be applied; to acquire, construct, and operate waterworks, and to distribute, sell, supply, or use water or water-power for mechanical, irrigation, domestic, or other purposes for which water or other power may be supplied, sold, or used:

(r.) To establish, operate, and maintain stores, boarding-houses, and trading-posts in any part of the world, and to carry on a general mercantile business:

(s.) For the purposes aforesaid, to construct, improve, maintain, develop, work, manage, carry out, or control any rights, ways, tramways, and railway sidings or lands owned or controlled by the Company or upon which it has acquired concessions, and bridges, reservoirs, watercourses, wharves, manufactories, warehouses, electric works, shops, stores, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interests; and to contribute to, subsidize, or otherwise assist or take part in construction, improvement, maintenance, working, management, carrying-out, or control thereof:

(t.) To buy and sell real estate, city or farm lands, and to deal in all kinds of real estate, improved or unimproved, and to acquire by purchase or to take under lease or licence of occupation or otherwise from the Crown or from any person, firm, or corporation all such lands and interests in or easements over lands, including timber and mining lands or that may be serviceable in obtaining docks, wharves, water-front, privileges or other terminal facilities:

(u.) To purchase or otherwise acquire and undertake all or any part of the undertaking, business, property, good-will, assets, and liabilities of any company, corporation, society, partnership, or person carrying on, or about to carry on, or which is in any respect similar to the objects of this Company, or which is capable of being conducted so as to, directly or indirectly, benefit this Company, or possessed of property deemed suitable for the purpose of this Company; and to lend money to and to enter into partnership or into any arrangement with respect to the sharing of profits, union of interests, or amalgamation, reciprocal concession, or co-operation, either in whole or in part, with any such company, corporation, society, partnership, or person:

(v.) To allot, credited as fully or partly paid up, the shares or bonds, debentures or debenture stock of the Company as the whole or part of the purchase price for any property acquired by the Company or for services or other valuable consideration:

(ic.) To promote, form, organize, and register, and to aid and assist in promotion, formation, organization, and registration of, any other company or companies, whether for the purpose of acquiring all or any of the assets of this Company or for any other purpose, with power to assist such company or companies by paying or contributing towards the preliminary expenses or providing the whole or part of the capital thereof, or by taking or subscribing for shares (preferred, ordinary, or deferred) therein, or by lending money thereto upon debentures or otherwise; to remunerate, either in cash, fully paid shares, or otherwise, the promoters or any persons assisting in the promotion of this Company or any company promoted by this Company; to pay out of the funds of the Company all or any of the expenses of and incidental to the promotion, formation, organization, registration, advertising, and establishment of this or any other company, and to the issue and subscription of the shares of any other company, and to the issue and subscription of the shares or loan capital, including brokerage on obtaining applications for or placing or guaranteeing the placing of the shares or any debentures, debenture stock, or other securities of this or any other company, and also expenses attending the issue of any circulars, maps, plans, or notices, or the printing and circulating of proxies or forms to be filled up by the members of this or connected with this or any other company:

(x.) To apply for, purchase, or otherwise acquire letters patent and similar privileges and concessions, both Canadian and foreign, for inventions or improvements in any invention which may be considered conducive to the attainment of any of the objects of the Company or in any way connected therewith, or any interest in any such invention or patent, and any licence or licences in connection therewith, and to sell or dispose of or otherwise deal with any such patent rights or privileges:

(y.) To procure the Company to be licensed or registered elsewhere in Canada or in any foreign country or place:

(z.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company shall think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(aa.) To distribute in specie or otherwise, as may be resolved, any assets of the Company among its members, and particularly the shares, debentures, or other securities of any other company formed to take over the whole or any part of the assets or liabilities of this Company:

(bb.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(cc.) To borrow or raise money, and for the purpose of securing or discharging any such money or any other debt or any contract or indemnity or other obligation or liability of or binding upon the Company, to mortgage and charge the undertaking and all or any of the real and personal property and assets of the Company, present or future, and all or any of the unrealized capital for the time being of the Company; and to create and issue, at par or at a premium or discount, bonds, debentures, mortgages, debenture stock, and other securities, payable to bearer or otherwise, and either permanent or redeemable or repayable, and to secure any obligations or securities of the Company by means of covering or trust deeds or otherwise, and to confer upon any encumbrancer such powers of making and enforcing calls and of exchanging any debentures or debenture stock for shares in the capital of the Company and otherwise as may be thought fit:

(dd.) To take or otherwise acquire and hold shares or stock in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(ee.) To draw, accept, and make and to endorse and negotiate bills of exchange, promissory notes,

warehouse receipts, bills of lading, warrants, and other negotiable instruments:

(ff.) To lend or advance money to, and guarantee the performance of the contracts and obligations of, and the payment of the principal of all the dividends or interest of any stock, shares, debentures, or securities of any company or person having dealings with the Company in any case in which such loan or guarantee may appear likely, directly or indirectly, to further the objects of this Company or the interests of its shareholders:

(gg.) For the purpose aforesaid, to purchase, discount, acquire, deal in, sell, dispose of, or otherwise turn to account agreements for sale of real estate, personal estate, or any interest in real or personal estate:

(hh.) To make gifts and donations to any person, firm, or corporation for any purpose whatsoever, whether such person, firm, or corporation be a member of this Company or not, and in particular to remunerate any person or corporation introducing business to this Company:

(ii.) To acquire or take over by purchase, lease, or in any other way, and on such terms as may be agreed upon, the business endeavour or undertaking of any person, firm, or corporation engaged in or having power to engage in any of the business or operations hereby authorized in whole or in part as a going concern or otherwise, and to carry on such business endeavour or undertaking:

(jj.) To do all such other things as are incidental or may be thought conducive to the attainment of the above objects or any of them, and so that the word "company" in this memorandum, when applied otherwise than to this Company, shall be deemed to include any partnership or other body of persons, whether corporate or unincorporate, and whether domiciled in British Columbia or elsewhere; and the objects specified in each of the paragraphs hereto shall be regarded as independent objects, and accordingly shall be in nowise limited or restricted (except when otherwise expressed in such paragraph by reference to the objects indicated in any other paragraph or the name of the Company), but may be carried out in as full and ample a manner and construed in as wide a sense as if each of the said paragraphs defined the objects of a separate, distinct, and independent company.

4450-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9891.

I HEREBY CERTIFY that "Early-Neil Motors, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is sixty thousand dollars, divided into six hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this first day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of automobile, motor-car, and motor-truck dealers:

(b.) To operate a garage and service-station for the repairing of automobiles, motor-cars, and motor trucks, car-washing, greasing, battery, electrical, and ignition work:

(c.) To buy and sell and otherwise deal in automobiles and truck parts, motor accessories, tires, gasoline, oils, greases, and all other supplies such as are usually dealt in by automobile-dealers, garages, and service-stations:

(d.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on,

or possessed of property suitable for the carrying-on:

(e.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(f.) To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(g.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(h.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(i.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire, and to sell, lease, mortgage, pledge, hypothecate, or otherwise encumber or deal in, any real and personal property, and any estate or interest therein, and any rights or privileges which the Company may think necessary or convenient for the purpose of its business, and to build, construct, or contract for any buildings or works necessary or convenient for the purpose of the Company, and to use, manage, lease, sell mortgage, or otherwise dispose of or deal with the same:

(j.) To borrow or raise money for any purpose of the Company, and for the purpose of securing the same and interest, or for any other purpose, to mortgage, pledge, or charge the undertaking and all or any of the property or assets of the Company, present or after acquired, including the unpaid capital for the time being of the Company; and to create, issue, make, draw, accept, and negotiate perpetual or redeemable bonds, debentures, or debenture stock, promissory notes, bills of exchange, bills of lading, warrants, obligations, and other negotiable and transferable instruments, and grant securities under the "Bank Act":

(k.) To establish agencies and branches, and to regulate and discontinue the same, and to raise and assist in raising money for, and to aid by way of a bonus, endorsements, guarantees, or otherwise, any person or firm or corporation with which the Company may have business relations, and to act as employees, agents, or manager of any such person, firm, or corporation.

4447-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9963.

I HEREBY CERTIFY that "Rainier Pau Greaser, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) Subject to the "Engineering Act," to carry on the business of mechanical engineers, founders, smiths, machinists, manufacturers and patentees of pan-greasing machines and other machinery, and merchants, and to buy, sell, manufacture, repair, convert, alter, let on hire, and deal in machinery, implements, and hardware of all kinds, and to carry on any other business (manufacturing or

otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above, or otherwise calculated, directly or indirectly, to enhance the value of any of the Company's property and rights for the time being:

(b.) To enter into any contracts in relation to, and to erect, construct, maintain, alter, repair, pull down, and restore, either alone or jointly with any other companies or persons, works of all descriptions, including warehouses, factories, mills, engines, and machinery of every description and buildings of every description:

(c.) To undertake and execute any contracts for works involving the supply or use of any machinery, and to carry out any auxiliary or other works comprised in such contracts:

(d.) To acquire by purchase, exchange, lease, or otherwise, and to manage, improve, erect, maintain, and operate, real and personal property of all kinds and interest therein, and any rights and privileges appertaining thereto, and to own, hold, lease, sell, turn to account, exchange, mortgage, hypothecate, dispose of, or deal in the same or any part thereof or any interest therein:

(e.) To purchase or otherwise acquire letters patent, brevets d'invention, concessions, licences, inventions, rights and privileges, trade-marks and designs, subject to royalty or otherwise, and whether exclusive or non-exclusive or limited, or any part interest in such letters patent, brevets d'invention, concessions, licences, inventions, rights, and privileges, whether in the Dominion of Canada or in any other part of the world; and to use, exercise, develop, sell, dispose of, manufacture under, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(f.) To adopt such means of making known the products of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, and by publication of books and periodicals:

(g.) To allot, credited as fully or partly paid up, the shares or bonds, debentures or debenture stock of the Company as the whole or part of the consideration or purchase price for any property or rights acquired by the Company, or for services rendered, or other valuable consideration:

(h.) To loan, invest, and deal with the money of the Company not immediately required in such manner or upon such securities as may be from time to time determined by the directors:

(i.) To enter into arrangements for joint working in business, or for sharing profits, or for amalgamation with any other company, firm, or person carrying on business with the objects of this Company:

(j.) To sell, improve, manage, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking and assets of the Company or any part thereof for such consideration and on such terms as the Company may think fit, and in particular for shares, debentures, debenture stock, or other securities of any other company:

(k.) To remunerate any person, firm, or company for services rendered or to be rendered, either in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital or the conduct of its business or otherwise, whether by cash payment or allotment to it, him, or them of shares or securities of the Company credited as paid up in full or in part or otherwise:

(l.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, cheques, drafts, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(m.) To borrow or raise money on any terms or conditions, and for these or other purposes to mortgage or charge the undertaking or any part of the property, assets, and rights of the Company, present or after acquired, including called and unpaid capital and uncalled capital, and to issue debentures and debenture stock, and to purchase, redeem, or pay off any of such securities:

(n.) To purchase, take on lease or in exchange, or otherwise acquire any real or personal property and any rights or privileges which may be deemed

desirable, and to buy, sell, hold, own, and deal in the same or any of them:

(o.) To apply for, accept, take, hold, sell, dispose of, and deal with shares, stocks, bonds, debentures, obligations, or other securities of any other company, person, or firm:

(p.) To procure the Company to be registered or recognized in any of the Provinces of Canada and in any foreign country or place:

(q.) To do anything which the Company may consider incidental or conducive to the attainment of the above objects or any of them:

(r.) To distribute any of the property of the Company in specie among the members. 4160-fc16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9960.

I HEREBY CERTIFY that "Pacific Brewers Agents, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this eleventh day of February, one thousand nine hundred and twenty-eight.

[L.S.] H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry out the covenants and perform all duties and exercise the powers given the Company under that certain agreement entered into between the Company and Victoria Phoenix Brewing Company (1920), Limited; the Silver Spring Brewery, Limited; The Vancouver Breweries, Limited; Westminster Brewery, Limited; The Rainer Brewing Company of Canada, Limited; and The Amalgamated Brewers Agency of British Columbia, Limited, and dated the 9th day of February, A.D. 1928, and for the purposes of identification signed by E. V. Finland, the Company's solicitor, and as agents to sell the products of the said brewers pursuant to the said agreement:

(b.) As agents, to act as warehousemen and to maintain and operate or lease suitable buildings and structures:

(c.) To act as agents for the purchase and sale of brewery products and requirements and any personal property:

(d.) As agents to acquire beer-pumps or draught-beer-drawing apparatus, and other appliances necessary or incidental to the carrying-on of the agency, and to lease or supply to the trade such beer-pumps, apparatus, or appliances:

(e.) To acquire, maintain, and operate wagons, motor-cars, motor-trucks, and other conveyances and vehicles:

(f.) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(g.) To distribute any of the property of the Company in specie among the members:

(h.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of lading, bills of exchange, warrants, debentures, and other negotiable or transferable instruments, and also any other mercantile instruments, whether negotiable or transferable or not:

(i.) To borrow, raise, or secure the payment of money in such manner and on such terms and upon such securities as the Company thinks fit, and in particular (and without limiting the generality of this object) by the issue of bonds, debentures, and

debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled for capital, and to purchase, redeem, or buy off any such securities:

(j.) To increase the capital of the Company from time to time in such manner as may be allowed by law, and to issue shares to be created for that purpose and also any portion of the shares forming part of the present capital of the Company, subject to the restrictions contained in the articles of association:

(k.) To pay out of the funds of this Company all expenses of or incidental to the formation and registration of the Company:

(l.) To do such other things as are incidental or conducive to the attainment of the above objects. 4155-fc16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9959.

I HEREBY CERTIFY that "Martinique, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this tenth day of February, one thousand nine hundred and twenty-eight.

[L.S.] H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To undertake and carry on a general agency business, including (but not so as to restrict the generality of the foregoing words) the business of financial agents, insurance agents, house and estate agents, brokers, and dealers in all kinds of property, real and personal, on agency terms, and generally to transact every kind of agency business which may seem to the Company, directly or indirectly, conducive to the interest and convenience of the Company:

(b.) To carry on the business of hotel, apartment-house, boarding-house, and lodging-house keepers, restaurateurs, and proprietors of licensed hotel premises, cafés, and restaurants:

(c.) To carry on the business of licensed victuallers, vendors of wine, beer, and spirits, tobacco and cigar merchants, and news-agents:

(d.) To acquire by gift, purchase, lease, location, assignment, exchange, or in any other manner, and to hold, deal in, develop, improve, manage, build, equip, maintain, operate, sell, let, lease, convey, exchange, trade, surrender, charge, mortgage, hypothecate, convert, turn to account, and otherwise deal in or dispose of property, both real and personal, and rights and interests of all kinds, including (but without restricting the foregoing) lands, tenements, hereditaments, easements, licences, concessions, rights-of-way, hotels, apartment-houses, boarding-houses, lodging-houses, restaurants, and cafés, book debts, business concerns, agreements for sale of land, or any claim against any persons or corporations:

(e.) To pay for any property acquired by the Company either wholly in cash or partly in cash and partly in shares of the Company, or partly in shares of the Company and partly by a mortgage or mortgages for the balance of the purchase-money or any part thereof, or to give any other security for the payment or part payment of any property so acquired which may be agreed upon between the vendor of such property and the Company:

(f.) To erect and construct, either by the Company or through other parties, houses, buildings, or works of every description on any land of the Company or upon any other land or hereditaments, and to pull down, rebuild, enlarge, alter, and improve existing houses, buildings, or works thereon;

to convert and subdivide any land of the Company into lots and roads and other conveniences and otherwise generally to deal with and improve the property of the Company:

(g.) To acquire and hold shares, stocks, debentures, debenture stocks, bonds, obligations, and securities issued or guaranteed by any company constituted or carrying on business in the Dominion of Canada or in any other part of the world, and debentures, debenture stock, bonds, obligations, and securities issued or guaranteed by any Government, sovereign ruler, commissioners, public body or authority (supreme, municipal, local, or otherwise), whether in Canada or elsewhere:

(h.) To acquire any such shares, stocks, debentures, debenture stock, bonds, obligations, or securities by original subscription, tender, purchase, exchange, or otherwise, and to subscribe for the same either conditionally or unconditionally or otherwise, and to guarantee the subscription thereof, and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof:

(i.) To make advances and lend money upon the security of real or personal property of every description or upon personal security:

(j.) To carry out any transactions or operations whatsoever which may be lawfully undertaken and carried out by capitalists, brokers, merchants, financiers, or concessionaires, and to carry on a general financial business and general financial operations of all kinds in any part of the world, and to undertake or aid in any enterprise:

(k.) To take, have, use, and enjoy all the powers conferred by the "Water Act" or any statutory amendment or modification thereof, and to acquire, operate, and carry on the business of a power company, and to apply water or water-power for producing any form of power, or for producing and generating electricity for the purposes of light, heat, and power, or any other purpose for which electricity may be applied; to acquire, construct, and operate waterworks, and to distribute, sell, supply, or use water or water-power for mechanical, irrigation, domestic, or any other purposes for which water or other power may be supplied, sold, or used; to render water and water-power available for use, application, and distribution by acquiring, constructing, erecting, and operating any and all improvements of every sort whatsoever necessary for said purposes, including the diverting of the waters of any stream, pond, or lake into any other channel or channels:

(l.) To purchase or otherwise acquire and undertake all or any part of the undertaking, business, property, good-will, assets, and liabilities of any company, corporation, society, partnership, or person carrying on or about to carry on any business which this Company is authorized to carry on, or which is in any respect similar to the objects of this Company, or which is capable of being conducted so as, directly or indirectly, to benefit this Company, or possessed of property deemed suitable for the purposes of this Company; and to enter into partnership or into any arrangement with respect of the sharing of profits, union of interests, or amalgamation, reciprocal concession, or co-operation, either in whole or in part, with any such company, corporation, society, partnership, or person:

(m.) To allot and enter into contracts for the allotment, credited as fully or partly paid up, of the shares or bonds, debentures or debenture stock of the Company as the whole or part of the purchase price for any property acquired by the Company, or for services rendered, or other valuable consideration:

(n.) To promote, form, organize, and register, and to aid and assist in promotion, formation, organization, and registration of, any other company or companies, whether for the purpose of acquiring all or any of the assets of this Company or for any other purpose, with power to assist such company or companies by paying or contributing towards the preliminary expenses or providing the whole or part of the capital thereof, or by taking or subscribing for shares (preferred, ordinary, or deferred) therein, or by lending money thereto upon debentures or otherwise; to remunerate, either in cash or fully paid shares or otherwise, the promoters or any persons assisting in the promotion of this Company or any company promoted by this Company; to

pay out of the funds of the Company all or any of the expenses of and incident to the promotion, formation, organization, registration, advertising, and establishment of this or any other company, and to the issue and subscription of the share or loan capital, including brokerage and commissions for obtaining applications for or placing or guaranteeing the placing of the shares or any debentures, debenture stock, or other securities of this or any other company:

(o.) To apply for, purchase, or otherwise acquire letters patent and similar privileges and concessions, both Canadian and foreign, for inventions or improvements in any invention which may be considered conducive to the attainment of any of the objects of the Company:

(p.) To procure the Company to be licensed, registered, or recognized in any part of Canada or elsewhere:

(q.) To establish agencies wherever the Company may determine, and to regulate and discontinue the same:

(r.) To sell and dispose of the undertaking of the Company or any part thereof for such consideration as the Company shall think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(s.) To amalgamate with any other company having objects altogether or in part similar to this Company:

(t.) To distribute in specie or otherwise, as may be resolved, any assets of the Company among its members, and particularly the shares, debentures, or other securities of any other company formed to take over the whole or any part of the assets or liabilities of this Company:

(u.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(v.) To take or otherwise acquire and hold shares or stock in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(w.) To draw, accept, and make, and to endorse, discount, and negotiate, bills of exchange and promissory notes, bills of lading, warrants, debentures, and other negotiable instruments:

(x.) To lend money to, and guarantee the performance of the contracts and obligations of, and the payment of the principal of or the dividends or interest on any stock, shares, debentures, or securities of any company or person having dealings with the Company in any case in which such loan or guarantee may appear likely, directly or indirectly, to further the objects of this Company or the interest of its shareholders:

(y.) To borrow or raise money on any terms or conditions, and in particular by the issue of debentures or debenture stock (whether perpetual or otherwise), mortgages, bonds, or other securities, and to mortgage or pledge all or any part of the Company's property, including its uncalled capital, for the purpose of securing such debentures, debenture stock, mortgages, bonds, or other securities:

(z.) To accept stock or shares in or the debentures, mortgage debentures, or other securities of any other company in payment or part payment for any services rendered, or for any sale made to or debt owing from any company having objects altogether or in part similar to those of this Company:

(aa.) Generally to carry on any other business whatsoever which the Company may desire or may consider capable of being conveniently carried on in connection with the business of the Company:

(bb.) To increase or decrease the capital of the Company, subject to the provisions of the "Companies Act":

(cc.) To do all or any of the above things in any part of the world, and as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, either alone or in conjunction with others:

(dd.) To do all such other things as are in the opinion of the directors incidental or conducive to the attainment of the above objects, and so that

the word "company" throughout this clause shall be deemed to include any Government, body, authority, partnership, association, or other body or persons, whether incorporated or not, and whether registered or domiciled in British Columbia or elsewhere.

The objects set forth in any subclause of this clause shall not, except when the context expressly so requires, be in anywise limited or restricted by reference to or inference from the terms of any other subclause or by the name of the Company. None of such subclauses or the objects therein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in the first subclause of this clause, but the Company shall have full power to exercise all or any of the powers conferred by any part of this clause in any part of the world, and notwithstanding that the business, undertaking, property, or acts proposed to be transacted, acquired, dealt with, or performed do not fall within the objects of the first subclause of this clause. 4160-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9968.

I HEREBY CERTIFY that "Spencer Dairies, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is one million five hundred thousand dollars, divided into five thousand preference shares of one hundred dollars each and one hundred thousand ordinary shares of ten dollars each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern the dairy business now being carried on by David Spencer, Limited, at Haney and Vancouver and vicinity, and all or any of the assets used in connection with the said business, and with a view thereto to enter into the agreement referred to in clause 3 of the Company's articles of association, and to carry the same into effect with or without modification:

(b.) To carry on business as dealers in and producers of dairy, farm, and garden produce of all kinds, and in particular milk, cream, ice-cream, cheese, butter, poultry and eggs, fruit and vegetables, and as bakers, confectioners and refreshment contractors, and general merchants:

(c.) To carry on business as cow-keepers, farmers, millers, and market-gardeners, and as manufacturers of all kinds of milk products, condensed milk, ice-cream, ice, cheese, jams, pickles, cider, potted and canned goods, preserved provisions, table delicacies, and other products:

(d.) To carry on any other business which may seem to the Company capable of being carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(e.) To purchase or otherwise acquire any real and personal property and any rights and privileges which the Company may think necessary or convenient for the purposes of its business, and to acquire and undertake the whole or any part of the business, property, or liabilities of any other company, person, or firm carrying on any business which the Company is authorized to carry on, and to pay the consideration for such purchase, acquisition, or undertaking in shares of the Company, or partly in shares and partly in cash, and to enter into any arrangement or partnership or joint action with such company, person, or firm:

(f.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, conces-

sions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(g.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(h.) To lend money to such persons and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons:

(i.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular, without affecting the generality of such power, by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(k.) To amalgamate with any other company having objects altogether or in part similar to those of the Company:

(l.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular, without interfering with the generality of the above power, for shares, debentures, or securities of any other company:

(m.) To sell, improve, manage, develop, engage, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property, rights, and privileges of the Company:

(n.) To procure the Company to be recognized or registered in any other country, province, State, or place:

(o.) To do all such things as the Company may think are incidental or conducive to the attainment of the above objects. 4461-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9966.

I HEREBY CERTIFY that "Pacific Wood Products, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of manufacturers, dealers, exporters, and importers in wood, wood separators, batteries, battery fixtures, and accessories, and the business of chemically treating battery separators, wood, paper, and pulp of every description whatsoever, and to carry on the business of manufacturers of wooden boxes, including berry-boxes and all articles in the manufacture of which wood is used:

(b.) To construct, purchase, lease, or otherwise acquire and to operate shops, mills, works, and factories of every kind for the treatment or manu-

facture of timber or pulp-wood of every description and the products of by-products or waste thereof:

(c.) To institute, carry on, assist, or participate in trading, financial, commercial, mercantile, industrial, manufacturing, mining, and other businesses, works, contracts, undertakings, and financial operations of all kinds, and to carry on business as exporters and importers:

(d.) To purchase, lease, or acquire real property, and to sell or lease the same:

(e.) To purchase or otherwise acquire all or any part of or any interest in the business, good-will, assets, and liabilities or enter into partnership or share profits with any person, firm, or corporation engaged in any business similar to the objects of the Company, or any business capable of being conducted so as to benefit the Company:

(f.) To borrow or issue any bonds, debentures, mortgages, or other instruments, either to bearer or otherwise, and either conferring no charge or conferring a fixed charge or a floating charge, or both, upon all or any part of the assets of the Company:

(g.) To draw, accept, endorse, discount, issue, and execute bills of exchange, promissory notes, bills of lading, and other negotiable or transferable instruments or securities:

(h.) To sell or otherwise dispose of or let for a term of years the whole or any part of the property, business, or undertaking of the Company either for cash, shares, or securities of any other company or for any other consideration:

(i.) To accept any composition or any security for any debt or any property claimed, and to allow any time for payment of any debt, and to compromise, abandon, compound, submit to arbitration, or otherwise settle any debt, account, or claim:

(j.) To acquire by purchase or otherwise all or any part of the stock-in-trade, plant, leases, licences, trade-marks, patents, and inventions, and all other goods and chattels, personal and real property and assets of any firm, person, or corporation:

(k.) Generally to carry on any other business whatsoever which the Company may desire or may consider capable of being conveniently carried on in connection with the business of the Company, and to do all such other things as are incidental or may be conducive to the attainment of the above objects or any of them.

4461-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9965.

I HEREBY CERTIFY that "West Coast Novelty Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into fifty thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and purchase a Canadian Patent No. 265891, issued to one Frederick M. Smith as patentee, conferring on him and his assigns the right to manufacture and sell a certain slot vending-machine, also a further patent of the same which has been applied for at the American Patent Office, Washington, D.C., and not yet issued, and all rights and privileges in connection with the said patents, and also to acquire and purchase all the business, rights, and assets now owned and carried on by the said Frederick M. Smith and Robert Naismith in connection with the said patented article, and to assume the liabilities thereof, and to pay for the said patents, rights, assets, and business so acquired

by the issue of fully paid-up shares in the Company:

(b.) To sell, purchase, manufacture, produce, trade and deal in all articles, machines, devices, appliances, or things capable of being manufactured, produced, or traded in, of every kind and nature whatsoever:

(c.) To apply for, purchase, or otherwise acquire letters patent or similar privileges and concessions, both in Canada and foreign countries, for inventions or improvements in any invention or any interest therein which may be considered conducive to the best interests of the Company, and to sell, lease, grant licences of, or otherwise deal with or dispose of such patent rights, privileges, or concessions so acquired or possessed:

(d.) To carry on any other business, whether manufacturing or not, which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of the Company's property or rights, and to amalgamate with any other company having objects altogether or in part similar to this Company:

(e.) To erect and maintain buildings, workshops, offices, or any other erection, works, or improvements necessary or convenient for the purposes of the Company:

(f.) To purchase, take on lease or in exchange, hire, or otherwise acquire any real or personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, or by way of security or investment:

(g.) To promote any company or companies for the purpose of acquiring all or any of the rights and liabilities of this Company, or for any other purpose which may seem calculated, directly or indirectly, to benefit this Company:

(h.) To enter into partnership or into any arrangement for sharing profits, union of interests, or co-operation with any person or persons, company or companies carrying on or about to carry on any business which this Company is authorized to carry on:

(i.) To allot the shares of the Company, credited as fully or partly paid up, as the whole or part of the purchase price of any property, real or personal, purchased or acquired by the Company, or for any valuable consideration, as may from time to time be determined by the directors:

(j.) To sell, exchange, or otherwise dispose of the undertakings and property of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities in any other company having objects altogether or in part similar to those of this Company:

(k.) To take or otherwise acquire or hold shares or stock in any other company or companies:

(l.) To make, accept, endorse, or execute promissory notes, bills of exchange, or other negotiable instruments, and to give guarantees and indemnities:

(m.) To invest any moneys of the Company not immediately required upon such securities and in such manner as the directors of the Company may from time to time determine:

(n.) To raise or borrow or secure the payment of money in such manner as the Company may think fit, and in particular by mortgage, or charge, or debenture, or otherwise of all or any of the Company's property or rights, both present and future, including uncalled capital, and to issue debenture stock:

(o.) To distribute any of the property of the Company in specie among its members:

(p.) To pay out of the funds of the Company all expenses of and incidental to the formation and promotion of the Company, and to remunerate any person or company for services rendered in placing or assisting to place or sell any of the shares of the Company's capital stock or any debentures or other securities of the Company:

(q.) To register or license the Company in any other part of the British Empire or elsewhere:

(r.) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

4461-fe16

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9941.

I HEREBY CERTIFY that "Granville Estates (No. 3), Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is five hundred thousand dollars, divided into five thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire by purchase, lease, exchange, or otherwise land, buildings, and hereditaments of any tenure or description, situate in the Province of British Columbia, and any estate or interest therein, and any rights over or connected with land so situate, and to turn the same to account as may seem expedient, and in particular by preparing building-sites, and by constructing, reconstructing, altering, improving, decorating, furnishing, and maintaining offices, flats, houses, factories, warehouses, shops, wharves, buildings, works, and conveniences of all kinds, and by leasing and disposing of the same:

(b.) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(c.) To borrow or raise money for any purpose of the Company, and for the purpose of securing the same and interest, or for any other purpose, to draw, make, accept, execute, endorse, discount, issue, and negotiate bills of exchange, promissory notes, debentures, and other negotiable or transferable instruments, and in particular to mortgage or charge the undertaking or all or any part of the property of the Company, present or future, including its uncalled capital; and to grant, execute, seal, and deliver mortgages, bonds, and bills of sale, and to create, issue, make, and negotiate perpetual or redeemable debentures or debenture stock, bills of lading, warrants, obligations, and other negotiable or transferable instruments:

(d.) To sell or dispose of the undertaking of the Company or any part thereof or any of its property or assets for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(e.) To make and to enter into agreements and contracts with any person or persons, company or companies, Government, city, or municipal authority or corporation as the Company may deem advisable:

(f.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person, firm, association, or company possessed of property suitable for the purpose of the Company, or carrying on any business which the Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit the Company; and as the consideration for same to pay cash, or to issue and to allot shares of the Company credited as fully or partly paid up, or stocks or obligations of the Company, or to pay for

the same partly in one way and partly in the other:

(g.) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or be engaged in, any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or Company:

(h.) To take or otherwise acquire and hold shares and securities in any other company having objects altogether or in part similar to those of the Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit the Company:

(i.) To establish and promote or concur in establishing and promoting any other company whose objects shall include the acquisition and taking-over of all or any of the assets and liabilities of or the carrying-on of any business or operation which the Company is authorized to carry on or engage in, or which shall be in any manner calculated to advance, directly or indirectly, the objects or interests of the Company, and to acquire and hold shares, stocks, or securities of and guarantee the payment of any securities or any other obligations of any such company:

(j.) To allot the shares of the Company, credited as fully or partly paid up, as the whole or part of the purchase price or consideration for any property, goods, or chattels purchased by the Company, or for any valuable consideration, as from time to time may be determined:

(k.) To distribute any of the property of the Company among the members in specie:

(l.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or in guaranteeing the placing of, any debentures or debenture stock or other securities of the Company or in or about the formation or promotion of the Company or the conduct of its business, and to pay commissions in respect of the carrying-out of any of the objects of the Company:

(m.) To make, enter into, deliver, and receive, all deeds, conveyances, assurances, transfers, assignments, grants, and other documents and contracts necessary to carry out the purposes of the said Company and to promote the objects and business of the said Company:

(n.) To do all such other things as are incidental or conducive to the attainment of the above objects, or which may be calculated, directly or indirectly, to enhance the value of, or to facilitate the realization of, or to render profitable any of the Company's property or rights.

4447-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9962.

I HEREBY CERTIFY that "Bear Pass Exploration & Mining Co., Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is two hundred thousand dollars, divided into two hundred thousand shares.

The registered office of the Company is situate Stewart, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act," namely:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, water-courses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattles, and effects:

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a Company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(h.) To enter into any arrangement for sharing profits, union of interests, or co-operation with any person or company, wheresoever incorporated, carrying on or about to carry on any business transaction or undertaking which a specially limited company is authorized to carry on:

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purposes of a specially limited company:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants and other negotiable or transferable instruments:

(k.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that that total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up:

(n.) To procure the Company to be registered, licensed, or recognized in any part of the Dominion or in any other country, and to accept rights and powers to carry on its business therein:

(o.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

4460-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9957.

I HEREBY CERTIFY that "J. R. Tacey & Son, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-five thousand dollars, divided into twenty-five thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this tenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on business as sheet-metal workers, heating, ventilating, and plumbing contractors, plumbers, founders, tool-makers, metal-workers, merchants, smiths, wood-workers, moulders, enamelers, dealers in and furnishers of plumbing, heating, ventilating, and sheet-metal supplies, fixtures and equipment of all kinds, manufacturers, merchants, wholesale and retail:

(b.) To manufacture, buy, sell, install, and deal in, generally, heating plants, ventilating plants, furnaces, machinery, signs, number-plates, hardware, and all articles of all kinds in the manufacture of which metal, iron, or wood are used or form a component part:

(c.) To acquire by purchase, exchange, lease, or otherwise, and to manage, improve, erect, maintain, and operate, real and personal property of all kinds, land and interests therein, factories, stores, machinery, plant, tools and implements, stock-in-trade, warehouses, machine-shops, buildings, and any rights and privileges appertaining thereto which the Company may deem necessary or convenient for the purpose of its business or otherwise, and to own, hold, sell, turn to account, mortgage, hypothecate, dispose of, or deal in the same or any of its real or personal property or any part thereof or any interest therein:

(d.) To apply for, purchase, or otherwise acquire inventions, processes, manufacturers' formulae, trade-marks, designs, patents, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited rights to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, sell, dispose of, manufacture under, or grant licences in respect of, or otherwise turn to account the property, rights, or information so acquired:

(e.) To buy, sell, manufacture, repair, alter, exchange, import, export, and deal in all kinds of

materials, articles, and things which shall be capable of being used for the purposes of any of the businesses herein mentioned or likely to be required by customers of the Company:

(f.) To take or otherwise acquire and hold shares, stocks, or securities in or of other companies having objects altogether or in part similar to those of the Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit the Company:

(g.) To allot, credited as fully or partly paid up, the shares or bonds, debentures or debenture stock of the Company as the whole or part of the consideration or purchase price for any property or rights acquired by the Company, or for services rendered, or other valuable consideration:

(h.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(i.) To sell or dispose of the undertaking and property of the Company or any part thereof for such consideration as the Company may see fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of the Company:

(j.) To acquire or undertake the whole or any part of the business, property, and liabilities of any person or persons, firm or corporation carrying on or being about to carry on any business which this Company is authorized to carry on, or possessed of property or rights suitable for the purposes of the Company:

(k.) To borrow or raise money on any terms or conditions, and for these or other purposes to mortgage or charge the undertaking or any part of the property, assets, and rights of the Company, present or after acquired, including called and unpaid capital and uncalled capital, and to issue debentures and debenture stock, and to purchase, redeem, or pay off any of such securities:

(l.) To loan, invest, or deal with such moneys of the Company as may not be immediately required in any manner the Company may deem advisable:

(m.) To guarantee and become surety for the performance of any contract, obligation, or undertaking made or to be made by any person, firm, or corporation whatsoever, and to secure the performance thereof by mortgage or charge on all or any of uncalled capital for the time being or in any other manner whatsoever; provided that nothing herein contained shall confer on the Company the powers of any insurance company within the meaning of the "Insurance Act," British Columbia Statutes, 1925, chapter 20:

(n.) To remunerate any person, firm, or company for services rendered or to be rendered either in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business or otherwise, whether by cash payment or allotment to it, him, or them of shares or securities of the Company credited as paid up in full or in part or otherwise:

(o.) To distribute any of the property of the Company in specie among the members:

(p.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company:

(q.) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on and engage in, any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company:

(r.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(s.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(t.) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with its business, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(u.) To do all or any of the above things in British Columbia or in any part of the world, and either as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(v.) To do all such other things as are incidental or conducive to the attainment of the above objects.

4452-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9961.

I HEREBY CERTIFY that "Rothert Canadian Company, Limited," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this eleventh day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To purchase or otherwise acquire any interests in any patents, brevets d'invention, licences, concessions, and the like, conferring an exclusive or non-exclusive or limited right to use or any secret or other information as to any invention in relation to the electric smelting of iron ores or to the manufacture of steel or steel products, and of any apparatus therefor, or generally any invention which may seem to the Company capable of being profitably dealt with, and in particular to acquire from Edward Herbert Rothert the benefit of certain existing inventions in relation to the electric smelting of ores:

(b.) To use, exercise, develop, grant, licences in respect of, or otherwise turn to account any such patents, brevets d'invention, licences, concessions, and the like, and the information aforesaid:

(c.) To purchase, lease, or otherwise acquire or build and maintain laboratories, research bureaus, and experimental stations for the purpose in any way of developing or proving any process or apparatus which may be deemed useful for the purposes of the Company:

(d.) To manufacture and distribute by licence, or on a royalty basis, or by sale, lease, or otherwise any machine or machines or devices of any kind whatsoever, the right to which may be acquired by the Company:

(e.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(f.) To engage in any branch of mining, smelting, assaying, milling, and refining minerals, and to render the product thereof merchantable, and to buy, sell, and deal in such product:

(g.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property:

(h.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways,

watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(i.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(j.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(k.) To enter into any arrangement for sharing profits, union of interests, or co-operation with any person or company, wheresoever incorporated, carrying on or about to carry on any business, property, transaction, or undertaking which this Company is authorized to carry on:

(l.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purpose of this Company:

(m.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(n.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles:

(o.) To distribute any of the property of the Company among the members in specie:

(p.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the object of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up:

(q.) To purchase, take on lease, hire, or otherwise acquire, and to turn to account, sell, lease, or otherwise deal with, any real and personal property and any rights and privileges which the Company may think necessary and convenient for the purposes of its business:

(r.) To enter into any arrangements with any Government or authority (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, bonus, or concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(s.) To obtain any Act of Parliament or to apply to the executive authority for any order for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calcu-

lated, directly or indirectly, to prejudice the Company's interests:

(t.) To procure the Company to be registered, licensed, or recognized in any part of the Dominion or in any other country, and to accept rights and powers to carry on its business therein:

(u.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

4455-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9967.

I HEREBY CERTIFY that "Rocky Mountain Lodge, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Cranbrook, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To purchase, retain, acquire, and take over the buildings and appurtenances known as the Adami property, situate adjacent to Lake Windermere, County of Kootenay, including its site and the land described as Parcel "A" of Lot 7551, Group One (1), Kootenay District, and all outbuildings erected on the said grounds, and also all the contents, furniture, fixtures, equipment, and chattels therein or on any part thereof or held in connection therewith; and in consideration for the same to pay cash, issue shares, fully or partially paid up, stocks or obligations of the Company, and to enter into any agreement therefor, and to grant a mortgage or mortgages covering said land or chattels, and to acquire or purchase and to hold any water rights in connection therewith:

(b.) To carry on the business of hotel, restaurant, café, tavern, refreshment-room, and lodging-house keepers, shooting and hunting lodge, tourist resort, summer and winter resort, fur-trading, mining, lumbering, bus-line transport, vendors of and dealers in aerated, mineral, and artificial waters and other drinks, purveyors and caterers for public amusements generally, automobile and carriage proprietors, garage-keepers, dairymen, ice merchants, importers and brokers of food, of live and dead stock, and produce of all descriptions, barbers, hairdressers, perfumers, chemists, proprietors of baths, dressing-rooms, laundries, reading, writing, and newspaper rooms, libraries, grounds and places of amusement and recreation, sport, entertainment, and instruction of all kinds, tobacco and cigar merchants, agents for railway and shipping companies, carriers, vendors, and dealers in books, papers, magazines, post-cards, theatrical and opera box-office proprietors, entrepreneurs and general agents, and any other business which can be conveniently carried on in connection therewith:

(c.) To own, operate, and engage in a general transfer business of persons, baggage, and goods by means of wagons, automobiles, and all or any other vehicles:

(d.) To receive money, valuables, and goods and materials of all kinds on deposit for safe-keeping:

(e.) To carry on any other business permitted by the "Companies Act" which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(f.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(g.) To take and otherwise acquire and hold shares in any other company having altogether or in part objects similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(h.) To promote any company or companies for the purpose of acquiring all or any of the property or liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(i.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real or personal property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business, and in particular any land, business, buildings, easements, machinery, plant, and stock-in-trade:

(j.) To construct, maintain, or alter any building or works necessary or convenient for the purposes of the Company:

(k.) To invest and deal with moneys of the Company not immediately required in such manner as may from time to time be determined:

(l.) To borrow or raise or secure the payment of money in such manner as the Company may think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(m.) To lend money to such persons and on such terms as may seem expedient, and in particular to customers, patrons, and others having dealings with the Company:

(n.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital or in debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(o.) To allot the shares of the Company, credited as fully or partially paid up, as the whole or part of the purchase price for any property, goods, or chattels purchased by the Company, or for services rendered to the Company, or for any valuable consideration, as from time to time may be determined:

(p.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, or other negotiable or transferable instruments:

(q.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(r.) To take or otherwise acquire and hold any shares in any other company:

(s.) To sell, improve, manage, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with all or any of the property and rights of the Company:

(t.) To buy, sell, supply, manufacture, trade and deal in commercial commodities of every kind and nature whatsoever:

(u.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction capable of being conducted so as to, directly or indirectly, benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of such company, and to sell, hold, release, with or without guarantee, or otherwise deal with the same:

(v.) To enter into any arrangement with any Government or authorities (Provincial, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, licences, and concessions which the Company may deem desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, licences, and concessions:

(w.) To do all such other things as are incidental or conducive to the attainment of the above objects:

(x.) And it is hereby declared that the word "company" in this clause shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in the Province of British Columbia or elsewhere; and the intention is that the objects specified in each paragraph of this memorandum of association shall, except where otherwise expressed in such paragraph, be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

4461-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA:

No. 9969.

I HEREBY CERTIFY that "Last Hope Mining Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Smithers, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are to carry on a general mining business; to loan money to those engaged in such business; and to exercise the following powers:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat, gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patent, patent rights and concessions, and other real or personal property:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral products, and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of this Company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(h.) To enter into any arrangement for sharing profits, union of interests, or co-operation with any person or company carrying on or about to carry on any business, transaction, or undertaking which this Company is authorized to carry on:

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business permitted to or possessed of property suitable for the purposes of this Company:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(k.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of this Company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up:

(n.) To procure the Company to be registered, licensed, or recognized in any part of Canada or in any other country, and to accept rights and powers to carry on its business therein:

(o.) To advance or lend any of the capital of the Company or other moneys of the Company for the time being on the security of mines, mineral claims, mining lands, prospects, mining rights, machinery, tools and equipment, or other such property, real or personal:

(p.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others. 4461-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9955.

I HEREBY CERTIFY that "United Development Corporation, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this tenth day

of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To search, prospect for, acquire by purchase or otherwise howsoever, oil lands, oil wells and rights, natural-gas wells, mines, mining rights and claims, and to explore and develop and turn to account the same by any means whatsoever, and to prepare for market, sell, and deal in the products and by-products of the same, and to construct works, roads, and ways, and to purchase machinery and conveniences which may seem to contribute to or aid in any such operations, and to carry on any mining operations:

(b.) To secure by purchase or otherwise howsoever water and water-power:

(c.) To advance and loan moneys upon any real or personal security, or upon assets of all or any kind, upon such terms as may be arranged:

(d.) To take part in the management, supervision, or control of the business or operations of any company or undertaking, and for that purpose to appoint and remunerate any directors, accountants, or other experts or agents, and to employ experts to investigate and examine into the condition, prospects, value, character, and circumstances of any business concern and undertakings, and generally of any assets, property, or rights:

(e.) To transact and carry on all kinds of agency business, and in particular in relation to the investment of moneys, sale of property, and the collection and receipt of moneys, and generally to carry on business as financiers, and to undertake and carry out all such operations and transactions (except the issuing of policies of insurance on human life) as an individual capitalist may lawfully undertake and carry out:

(f.) To seek for and secure openings for the employment of capital in British Columbia and elsewhere, and with a view thereto to prospect, inquire, examine, explore and test, and to dispatch and employ expeditions, commissioners, experts, and other agents:

(g.) To adopt such means of making known the business of the Company as may seem expedient:

(h.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any lands, buildings, easements, machinery, plant, equipment, and stock-in-trade, and particularly to purchase for investment or resale and to traffic in land and house and other property of any tenure and any interest therein, and to create, sell, and deal in freehold and leasehold assets, and to make advances upon the security of any land or house or other property or any interest therein, and generally to deal in, traffic by way of sale, lease, exchange, or otherwise with land and house property and any other property, whether real or personal:

(i.) To manage land, buildings, and other property, whether belonging to the Company or not, and to collect rents and income, and to supply to tenants and occupiers, and others, attendants, light, electric and other conveniences and advantages:

(j.) To acquire and hold or otherwise deal with any stocks, bonds, debentures, shares, script, or other securities of any Government, State, dominion, or authority (supreme, municipal, local, or otherwise), and any bonds and debentures, script, obligations, shares, stocks, or security of any other company or undertaking:

(k.) To carry on business as builders and building contractors and decorators, and to buy, sell, and deal in building materials of all kinds:

(l.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with any of the above, or calculated, directly or indirectly, to render profitable or enhance the value of the Company's property or rights:

(m.) To acquire and undertake the whole or any part of the business, property, and liabilities of any

person, persons, or company carrying on any business which this Company is authorized to carry on:

(n.) To apply for, purchase, or otherwise acquire any patents, licences, and concessions conferring any right to use or any secret or other information as to any invention which may seem capable of being used for the purposes of the Company, and to turn to account the same:

(o.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, warrants, debentures, and other negotiable or transferable instruments; to sell or dispose of the undertakings of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company:

(p.) To obtain provisional orders or Acts of Parliament for enabling the Company to carry any of its objects into effect or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem to prejudice the Company's interests:

(q.) To procure the Company to be registered or recognized in any part of Canada and (or) any foreign country or place, and to carry on business therein:

(r.) To borrow money, and for that purpose to issue bonds, debenture, bills of exchange, promissory notes, or other obligations or securities of the Company, and to mortgage or pledge all or any of the Company's assets, income, or uncalled capital for the purpose of securing such obligations or securities, and such mortgage or mortgages may be to such person, persons, or corporations as the directors may decide upon:

(s.) To create and issue debenture stock:

(t.) To apply for, accept, take, hold, sell, and dispose of shares, bonds, or any other securities for any corporation, individual, or individuals:

(u.) To sell, improve, manage, let or hire, exchange, mortgage, turn to account, or otherwise dispose of, absolutely, conditionally, or for any limited interest, any of the property, rights, or the undertaking of the Company for such consideration as the Company may think fit, and to accept payment therefor in money, shares, stocks, debentures, or obligations of any other company or companies as the Company may decide:

(v.) To enter into any arrangement for sharing-profits, joint adventure, or otherwise with any person or company, and to lend money and guarantee any obligations for such purposes to and otherwise assist any such person or company:

(w.) To dispose of any of the property of the Company to members in specie:

(x.) To invest and deal with the moneys and securities of the Company as may from time to time be determined:

(y.) To amalgamate with any other company:

(z.) To exercise the foregoing powers in any part of the world, and as principals, agents, contractors, or otherwise.

(aa.) To do all such things as are incidental or conducive to the attainment of the above objects.

4161-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9951.

I HEREBY CERTIFY that "Cinema City, Canada, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is two hundred thousand dollars, divided into two thousand shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this tenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To manufacture, purchase, or otherwise acquire, sell, lease, exchange, barter, rent, license, and otherwise deal in motion-pictures, films, prints, and photographs:

(b.) To build, purchase, or otherwise acquire, develop, equip, maintain, operate, and manage studios and laboratories for the manufacture and production of motion pictures:

(c.) Generally to do all things necessary or incidental to the manufacture, production, and distribution of motion-pictures, films, prints, and photographs:

(d.) To build, purchase, or otherwise acquire, equip, maintain, operate, and manage motion-picture and other theatres, concert-halls, and other places of amusement and entertainment:

(e.) To apply for, purchase, or otherwise acquire copyright of books, scenarios, and dramatic and other productions, and to print, publish, perform, produce, and distribute the same:

(f.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(g.) To pay all costs, charges, and expenses incurred or sustained in or about the promotion and establishment of the Company, or which the Company shall consider to be in the nature of preliminary expenses:

(h.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purpose of this Company:

(i.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(j.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(k.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(l.) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with such arrangements, rights, privileges, and concessions:

(m.) To promote any company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(n.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, buildings, easements, machinery, plant, and stock-in-trade:

(o.) To construct, maintain, or alter any buildings or works necessary or convenient for the purposes of the Company:

(p.) To construct, improve, maintain, develop, work, manage, carry out, or control any roads, ways, tramways, branches or siding, bridges, reservoirs, watercourses, wharves, manufactories, warehouses, electric works, shops, stores, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interests, and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying-out, or control thereof:

(q.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(r.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(s.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(t.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(u.) To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(v.) To distribute any of the property of the Company in specie among the members:

(w.) To do all such other things as are incidental or conducive to the attainment of the above objects.

4452-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9953.

I HEREBY CERTIFY that "Elks' Rink, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is five thousand dollars, divided into five thousand shares.

The registered office of the Company is situate at Vernon, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this tenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire the property described as Lots 7, 8, 9, and 10 and the westerly fifteen feet of Lots 6 and 11, Block 43, Plan 327, City of Vernon aforesaid, being the property known as the Vernon Skating Rink, and to conduct, maintain, and operate the same:

(b.) To purchase or otherwise acquire, erect, establish, maintain, and operate roller-skating rinks, ice-skating rinks, curling-rinks, and hockey-rinks, and any and all equipment, apparatus, plant, and machinery required therefor or incidental thereto:

(c.) To erect, acquire, maintain, and operate club-houses, refreshment-booths, restaurants, and other conveniences for the use of patrons of the Company and for the promotion and conduct of athletic sports, games, and amusements of all kinds:

(d.) To promote, encourage, conduct, and carry on any or all summer or winter sports, games, and pastimes, and to arrange, promote, and hold, either alone or jointly with any association, club, or per-

son, races, games, amusements, competitions, contests, and matches, and to provide, offer, give, grant, or contribute to or towards prizes, distinctions, or awards in connection therewith:

(e.) To make, manufacture, buy, or otherwise acquire, sell, deal in, supply, and dispose of any and all goods, wares, merchandise, articles, and things suitable or conducive to the objects of the Company or any of them:

(f.) To acquire, establish, maintain, and operate business of restaurant-keepers, dance- and public-hall proprietors, and suppliers of amusement and social entertainment in any and all branches:

(g.) To purchase or otherwise acquire any lands situate in the City of Vernon aforesaid, and to erect thereon, maintain, and operate a building or buildings, a part of which shall be convenient for occupation by a lodge, with suitable quarters or rooms, and to permit the same or any part thereof to be used upon such terms as the Company shall think fit for lodge or other purposes, and to furnish the Company's property with such furniture and conveniences as may be thought desirable:

(h.) To establish, erect, or otherwise acquire, maintain, and operate club-rooms for the convenience of members of the Benevolent and Protective Order of Elks:

(i.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above or any of them, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's properties or rights:

(j.) To enter into any arrangements with any authorities (municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(k.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire, and for such consideration as the Company may think fit, any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purpose of its objects or any of them:

(l.) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company:

(m.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(n.) To lend moneys to such persons, clubs, or societies and on such terms as may seem expedient, and to guarantee the performance of contracts by any such persons, clubs, or societies:

(o.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to redeem and pay off any such securities:

(p.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(q.) To draw, make, accept, endorse, discount, execute, and issue cheques, promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(r.) To sell or otherwise dispose of the undertaking of the Company or any part thereof for such consideration as the Company shall think fit, and in particular for shares, debentures, or securities of any other company, incorporated society, or club having objects altogether or in part similar to those of this Company:

(s.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any of the property or rights of the Company:

(t.) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

4452-fe16

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9974.

I HEREBY CERTIFY that "J. & O. Pole Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on in the Province of British Columbia, and throughout the Dominion of Canada or elsewhere, business as pole contractors, logging contractors, timber merchants, sawmill proprietors, and lumbermen in any and all its branches, and to buy, sell, log, prepare for market, manipulate, export, and deal in telephone-poles, sawlogs, timber, lumber, and wood of all kinds, and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used of forms a component part; to build, acquire, possess, and operate factories, shingle-mills and sawmills, and machinery of all kinds, and to purchase, sell, lease, and deal in land, timber berths, timber claims, timber lands or leases:

(b.) To purchase, take on lease or in exchange, or otherwise acquire any timber lands and other lands in fee or otherwise, and also timber and timber lands by lease, licence, or otherwise, and rights to cut and remove timber and other trees, and generally any real and personal property and any rights or privileges which this Company may think necessary or convenient for the purposes of its business:

(c.) To acquire, hold, charter, operate, alienate, convey, repair, alter, and build steam-tugs, barges, steamboats, or other vessels, or any interests or shares therein; to let out to hire or charter the same, and to use such vessels for tow-boat purposes, freighting, and carrying of passengers:

(d.) To carry on the business of general merchants, wholesale and retail, and establish shops, stores, and hotels, and to purchase and vend general merchandise:

(e.) To construct, acquire, improve, maintain, equip, alter, work, operate, manage, carry out, or control any roads, ways, water-powers, reservoirs, dams, aqueducts, canals, sluices, flumes, tramways, logging-railways (operated by steam, electricity, or other mechanical power), bridges, foreshore rights, water privileges, docks, piers, wharves, booms, timber-slides, booming-grounds, warehouses, shops, hotels, stores, buildings, and other works and conveniences which may seem calculated, directly or indirectly, to advance this Company's interests, and to contribute to, subsidize, or otherwise aid or take part in any such operations, though undertaken, constructed, or maintained by any other person or company:

(f.) To conduct, maintain, and operate wharves and piers for the purposes of shipping and transportation:

(g.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(h.) To amalgamate with any other company now or hereafter incorporated having objects alto-

gether or in part similar to those of this Company:

(i.) To take or otherwise acquire and hold shares in other companies having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(j.) To enter into any arrangement for sharing profits, union of interests, copartnership, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, or otherwise deal with the same:

(k.) To pay for any property that may be acquired by the Company as hereinbefore stated either in cash or in fully paid-up shares of the Company, or partly in cash and partly in fully paid-up shares:

(l.) To sell or dispose of the undertaking, lands, property, estate, chattels, and effects of this Company or any part thereof for such consideration as this Company may think fit:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, or otherwise deal with all or any part of the property and rights of the Company:

(n.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as the Company may see fit:

(o.) To borrow or raise or secure payment of money in such manner and form as this Company may think fit, and in particular by the issue of bonds, debentures, or debenture stock charged upon all or any of the Company's property, present or future, or both, including uncalled capital, and to redeem or pay off any such securities:

(p.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(q.) To increase the capital stock of the said Company, and to create and issue any part of the capital as preferred shares, giving the same such preference and priority as respects dividends and otherwise over ordinary shares as may be provided in the by-laws of the Company or otherwise determined:

(r.) To distribute any of the property among members in specie.

4473-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9980.

I HEREBY CERTIFY that "Seward Shock Absorber Tire Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is four hundred and fifty thousand dollars, divided into forty-five thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventeenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire from William Seward, of the City of Montreal, in the Province of Quebec, and J. Henry C. Boig, of the City of Vancouver, Province of British Columbia, the exclusive right to manufacture and sell, subject to the agreement hereinafter mentioned, a new and improved pneumatic

tire for automobiles and trucks, to be manufactured under Patent Number 244854, held by the said William Seward and J. Henry C. Boig; the said right to manufacture and sell to exist for the life of the patent; and to pay for same in fully paid-up and non-assessable stock of the Company, to wit: By the allotment, issuance, and delivery to the said William Seward and J. Henry C. Boig of thirty thousand (30,000) fully paid-up and non-assessable common shares of the capital stock of this Company when formed; and to acquire also from the said William Seward and J. Henry C. Boig an assignment of a contract entered into on the first day of September, 1927, between the said William Seward and J. Henry C. Boig as patentees of the one part, and the Gregory Tire & Rubber 1926, Limited, of Vancouver, B.C., as licensees of the other part:

(b.) And, further, in consideration of the information, knowledge, certificate of test and tires which the said J. Henry C. Boig has acquired and obtained during the patenting, experimenting, and developing of the said invention, and in consideration of the moneys expended by him for a number of tires made for tests in connection with the improvement of the said patent, and for services rendered and travelling expenses incurred, to acquire from the said J. Henry C. Boig the said certificate of test and tires, and to remunerate him for his services and expenditures as aforesaid by the allotment, issuance, and delivery to the said J. Henry C. Boig of one thousand (1,000) fully paid-up and non-assessable preference shares of the capital stock of the Company when formed:

(c.) To engage in the manufacturing and selling of tubes, tires, and all articles of every sort and nature composed of rubber, or partly of rubber, or of any composition into which rubber or any component part thereof enters, and of any substance allied to or cognate thereto:

(d.) To carry on a general manufacturing business, and also a general mercantile business, both in wholesale and retail, and to carry on the business of commission agents in all its branches:

(e.) To manufacture and prepare for market and sale, and to perform any and all processes necessary to develop from the natural substance or component parts thereof, the furnished product from any and all natural resources, minerals, wood or wood products, oil, oils, and each and every natural product of the forest, sea, or mine, and to market and sell such products. It is understood, in the construction of this clause, that the enumeration of any species of product shall not restrict the generality of the general words, the intention being to give the Company in the fullest degree the right to procure, prepare, manufacture, market, and sell, in any and all shapes or kind known to the market, each and every natural product or composition thereof:

(f.) To mine, work, explore, develop, and maintain the mines, minerals, and other property of the Company, and to raise, crush, wash, win, get, quarry, smelt, assay, analyse, reduce, amalgamate, calcine, refine, dress, and otherwise treat and prepare for market ore, metal, coal, oil, petroleum, and gas and mineral substances, clay, marble, gypsum, limestone, sand, gravel, stone, "Portland" and other cements and compounds of all kinds, whether belonging to the Company or not, and to buy, sell, and deal in the same or any of them, and to carry on any metallurgical operations which may seem conducive to the Company's objects or any of them, or which may seem capable of being profitably carried on in connection with the other business of the Company:

(g.) To carry on the business of miners, merchants, dealers, exporters, importers, smelters, refiners, foundries, assayers, and manufacturers in and of coal, coke, charcoal, asphaltum, petroleum, oil, gas, ores, minerals, metals, Portland cement and other cements, sand, gravel, marble, clay, gypsum, limestone, and kindred products:

(h.) To carry on the business of foresters, timber merchants, sawmill and planing-mill proprietors, and timbermen in all or any of its branches, producers, manufacturers of and dealers in wood-pulp, and makers of and dealers in paper of all kinds and articles made from paper or pulp, and materials

used in the manufacture or treatment of paper, including cardboard and millboard; and to buy, sell, prepare for market, manipulate, export, import, and deal in sawlogs, timber, lumber, and wood of all kinds, and to manufacture and deal in articles of all kinds in the manufacture of which timber is used or forms a component part:

(i.) To buy, sell, repair, alter, and exchange, let on hire, export, and deal in all kinds of articles and things which may be required for the purposes of any of the said businesses, or commonly supplied or dealt in by persons engaged in any such businesses, and generally to carry on a general supply business in all or any of the said articles and things:

(j.) To develop, or to acquire by lease, purchase, or otherwise, steam, electric, pneumatic, hydraulic, or other power or force, and to use, sell, lease, or otherwise dispose of the same:

(k.) To build, acquire, own, charter, navigate, and use steam and other vessels, and to carry on the business of towing, freighting, and lightering, and of the conveyance of passengers and of carriers by land and water, scow-owners, barge-owners, dredge-owners, shipping agents and forwarding agents, warehousemen and wharfingers; and to build, erect, equip, and maintain wharves, slips, quays, and any and all erections or conveniences for the berthing, loading, unloading, or repairing of ships, scows, tugs, or any kind of vessel; and to purchase, equip, own, operate, and carry on a general cartage and transfer business:

(l.) To purchase, take in exchange, lease, or otherwise acquire, mortgage, manage, improve, turn to account, sell, or otherwise deal in any real or personal property, securities, and any rights or privileges appertaining thereto which the Company may deem to be necessary or convenient for the purposes of its business or otherwise, and in particular any land, buildings, easements, water rights, water privileges, machinery, plant, tools and implements, and stock-in-trade; and the consideration for same may be cash or shares of the Company, or part cash and part shares:

(m.) To carry on in the Province of British Columbia or elsewhere the business of a power company or any business of the Company within the meaning of the "Water Act" and amending Acts of the Legislative Assembly of British Columbia, and to acquire any necessary licences therefor; to pay all such fees and charges, and to execute all such documents, and to do all such things as may be required therefor, and to take, have, and enjoy the full benefit of the said "Water Act" and amending Acts and of the "Power Companies Relief Act, 1902":

(n.) To enter into partnership or any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company or of any customer, and to take or otherwise acquire securities of any such person, company, or customer, or shares of such company, and to sell, hold, or reissue, with or without guarantee, or otherwise deal with the same:

(o.) To sell, exchange, lease, mortgage, or otherwise dispose of lands, rights, or other property or effects of the Company or any part thereof of any kind or nature whatsoever, or the undertaking of the Company or any part thereof, either to individual persons or companies, with power to accept shares or debentures in other companies, and (in the case of shares) either wholly or partly paid up, as consideration for the above, and to hold, sell, or otherwise dispose of such debenture or shares as may be deemed most expedient, and to guarantee the repayment thereof or the payment of interest thereon; to promote or assist in promoting any company or companies, joint-stock companies, or societies anonymes for the purpose of taking over, acquiring, or working any property and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company, and either in the Dominion of

Canada, Province of British Columbia, or elsewhere; to take or otherwise acquire and hold, sell, or otherwise dispose of shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(p.) To enter into any arrangement with any authorities (supreme, municipal, local, or otherwise) as may seem conducive to the Company's objects or any of them, and to obtain from any such authorities any charters, rights, licences, franchises, privileges, and concessions which the Company may deem advisable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, licences, franchises, privileges, or concessions, and, if deemed advisable, dispose of any such arrangements, charters, rights, privileges, and concessions:

(q.) To apply for any Acts, Orders in Council, certificates, licences, or any other powers or authorities which the Company may consider desirable for carrying out its objects or otherwise in the interests of the Company, and to oppose any proceedings or applications which to the Company may seem calculated, directly or indirectly, to interfere with or prejudice its interests:

(r.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit this Company; and to use, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(s.) To purchase or otherwise acquire or undertake the whole or any part of the business, property, liabilities, and undertakings of any person, firm, corporation, or company carrying on or entitled to carry on any business which this Company is authorized to carry on, or which can be carried on so as to, directly or indirectly, benefit this Company, or possessed of property suitable for the purposes of this Company, and to pay for same either in cash or fully paid-up shares of this Company, or partly in cash and partly in fully paid-up shares:

(t.) To amalgamate with any person or persons or any company established for objects altogether or in part similar to the objects of the Company or otherwise, and for such consideration, either in shares or debentures of another company or cash, as the Company may think fit; to take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(u.) To borrow, raise, or secure money (with or without powers of sale or other special conditions) by a charge of sale or deposit of any part of the Company's property of any kind soever; to draw, make, accept, endorse, issue, execute, and discount promissory notes, bills of exchange, bills of lading, warrants, and other negotiable instruments; and to borrow or raise money on or by bonds or debentures (charged upon all or any of the Company's property, both present and future, including its uncalled capital), or acceptances, endorsements, or promissory notes of the Company, and other negotiable instruments:

(v.) To lend and invest the moneys of the Company not immediately required and to make advances upon such securities, stocks, and shares, and other property of all kinds and in such manner as may from time to time be determined, but in no case by a purchase of the shares of the Company:

(w.) To adopt such means of making known the products and purposes of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards, and donations:

(x.) To carry on the business of machinists, tool-makers, brassfounders, ironfounders, fitters,

millwrights, founders and blacksmiths, wire drawers, tube-makers, metallurgists, saddlers, galvanizers, japanners, annealers, enamellers, electroplaters, painters, and merchants and manufacturers of all kinds and classes of goods and commodities necessary, useful, or incidental to the carrying on of the Company's business, and to sell and dispose of same when no longer required for the Company's purposes:

(y.) To register or license the Company in any other part of the British Empire or elsewhere:

(z.) To pay out of the funds of the Company all expenses of or incidental to the formation, promotion, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or the guaranteeing the placing of, any shares in the Company's capital or any debentures or other securities in the Company, and to pay a commission not exceeding thirty per cent. to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, for any shares of the Company, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any shares in the Company:

(aa.) To do all or any of the above things above set out as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(bb.) To do all such things and to carry on such businesses as the Company may think are incidental and conducive to the attainment of the above objects:

(cc.) And it is hereby declared that each paragraph hereof shall be interpreted as a separate power, and shall not be limited or restricted in anywise by reference to or inference from the terms of any other paragraph.

4473-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9940.

I HEREBY CERTIFY that "Lander Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty thousand dollars, divided into twenty thousand shares.

The registered office of the Company is situate at Vernon, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To buy, sell, import, export, ship, and deal in fruits, vegetables, farm produce, and foodstuffs of all kinds, and to carry on the business of wholesale and retail dealers, vendors, shippers, and commission agents thereof:

(b.) To carry on the business of farmers, planters, ranchers, nurserymen, graziers, stock-raisers, agisters, and drovers:

(c.) To preserve, can, cure, dry, evaporate, dehydrate, pack, pickle, extract, and in any other manner prepare for sale or market, fruits, vegetables, and produce of all kinds:

(d.) To carry on business as timber merchants, lumbermen, loggers, operators of sawmills, shingle-mills, box-factories, sash and door factories, and of all articles and materials made of wood or in which wood is used:

(e.) To carry on business as storekeepers, wholesale and retail:

(f.) To purchase, take on lease or option or in exchange or otherwise acquire any lands, buildings, water rights, rights-of-way, easements, goods, chattels and effects, and any manner of real and

personal property and any right or interest therein, and to pay for the same in cash or in shares of the Company, or partly in cash and partly in shares, or for any other consideration whatsoever, and the same or any part thereof to sell, improve, manage, develop, exchange, lease, mortgage, grant options of, turn to account, or otherwise deal with, and to receive cash or any description of real or personal property or rights, including shares, debentures, or securities of any other company, by way of consideration therefor, and upon such terms and conditions as the Company may see fit:

(g.) To enter into agreements with any person or corporation for the purpose of disposing of fruit, vegetables, or produce of any kind, and to make advances in cash or in goods, or to guarantee the obligations of any person or corporation having business with the Company:

(h.) To pay the expenses of and incidental to the formation of the Company:

(i.) To make, draw, accept, endorse, discount and issue promissory notes, bills of exchange, bills of lading, debentures and debenture stock, and other negotiable or transferable instruments, and charged or not charged upon the whole or any part of the real and personal property, rights, and undertaking of the Company, including its uncalled capital:

(j.) To effect insurance against loss by any means whatsoever of any property of the Company:

(k.) To obtain registration and do all other necessary things for the purpose of obtaining the right to carry on business in any other Province of Canada:

(l.) To do all things incidental or conducive to the above objects or any of them

4473-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9982.

I HEREBY CERTIFY that "Cariboo Ranches, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is three hundred and fifty thousand dollars, divided into three thousand five hundred shares.

The registered office of the Company is situated at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this eighteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of farming in all its branches; to engage in cattle and sheep raising:

(b.) To buy, sell, acquire, borrow, lend, exchange, and otherwise deal in every and all kinds of cattle and sheep and the produce thereof, whether for market or exhibition purposes, and generally to carry on the business of farming and raising cattle, sheep, and poultry, and to carry on a general trading and mercantile business:

(c.) To purchase or otherwise acquire and to undertake and carry on the whole or any part of any undertaking or business now existing or at any time in the future to come into existence, together with property, liabilities, assets, and engagements thereof, whether as a going concern or otherwise, and to pay as consideration for the same either in cash or in shares of this Company, or partly in cash and partly in shares, or to allot the whole or any part of the capital stock of the Company, credited as fully or partly paid up, as the whole or part of the purchase price, or with notes and debentures and other negotiable or transferable securities:

(d.) To sell or dispose of the whole or any part of the undertaking, land, property, assets, estates, or effects of the Company or any part thereof from time to time for such consideration and upon such terms as the Company may think fit, and in particular for shares, debentures, or securities of any other

company having objects altogether or in part similar to those of the Company, and to divide such shares, debentures, or securities among the members of the Company in specie, or to distribute all or any of the property of the Company amongst its members in specie:

(e.) Generally to purchase, take on lease, hire, or otherwise acquire any real and personal property and any rights and privileges which the Company may think necessary and convenient for the purpose of the business:

(f.) To construct, maintain, and alter any buildings or works necessary or convenient for the purpose of the Company:

(g.) To acquire and carry on all or any part of the business or property and to undertake any liabilities of any person, firm, association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit this Company; and as consideration for the same to pay cash or to issue any shares, stocks, or obligations of this Company:

(h.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company or any customer, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same.

(i.) To acquire, hold, alienate, convey, mortgage, or hypothecate any real estate for its own use, accommodation, or by way of security or investment:

(j.) To borrow, raise, or secure payment of money in such manner and form as the Company may think fit, and in particular by the issue of bonds, debentures, or debenture stock charged upon all or any of the Company's property, present or future, or both, including uncalled capital, and to redeem or pay off the same:

(k.) To create, issue, make, draw, accept, endorse, and negotiate perpetual or redeemable bonds, debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warrants, obligations, and all other negotiable and transferable instruments:

(l.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(m.) To acquire and carry on all or any part of the business or property and to undertake any liabilities of any person, firm, association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit this Company, and to pay for any lands, business, property, rights, privileges, and concessions acquired or agreed to be acquired by the Company, and generally to satisfy any payment by or obligations of the Company, by the issue of shares of this Company or any other company credited as fully or partly paid up, or of debentures or other securities of this or any other company credited as fully or partly paid up:

(n.) To take or otherwise acquire and hold shares in any other company carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(o.) To distribute any of the property of the Company among its members in specie:

(p.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and re-

munerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any shares in the Company's capital or any debentures or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(g.) To carry on any other business which may seem to this Company capable of being conveniently carried on in connection with any of the above, or calculated, directly or indirectly, to render profitable or enhance the value of this Company's property or rights for the time being:

(r.) To do all or any of the matters aforesaid either as principals or agents, and either in the name of the Company or of any person or company as agent of the Company, and either alone or in concurrence with any person, company, Government, or other body or authority:

(s.) The objects set forth in any subclause of this clause shall not, except when the context expressly so requires, be in anywise limited or restricted by reference to or inference from the terms of any other subclause or by the name of the Company. None of such subclauses or the objects therein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in the first subclause of this clause, but the Company shall have full power to exercise all or any of the powers conferred by any part of this clause in any part of the world, and notwithstanding that the business, undertaking, property, or acts proposed to be transacted, acquired, dealt with, or performed do not fall within the objects of the first subclause of this clause.

4473-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9970.

I HEREBY CERTIFY that "The Canada Paint Company (British Columbia), Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fifteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To manufacture, buy, sell, and deal in goods, wares, and merchandise:

(b.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with its business, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(c.) To acquire or undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of the Company:

(d.) To apply for, purchase, or otherwise acquire any patents, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(e.) To enter into partnership or into any arrangement for sharing of profits, union of interests,

co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, or reissue, with or without guarantee, or otherwise deal with the same:

(f.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of the Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit the Company:

(g.) To enter into any arrangements with any authorities (municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(h.) To establish and support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences calculated to benefit employees or ex-employees of the Company or its predecessors in business, or the dependents or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general, or useful object:

(i.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company:

(j.) To purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business:

(k.) To construct, improve, maintain, work, manage, carry out, or control any roads, ways, branches or sidings, bridges, reservoirs, water-courses, wharves, manufactories, warehouses, electric works, shops, stores, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interests, and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying-out, or control thereof:

(l.) To lend money to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons:

(m.) To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(n.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of the Company:

(o.) To apply for, secure, acquire by assignment, transfer, purchase, or otherwise, and to exercise, carry out, and enjoy, any charter, licence, power, authority, franchise, concession, right, or privilege which any Government or authority or any corporation or other public body may be empowered to grant, and to pay for, aid in, and contribute towards carrying the same into effect, and to appropriate any of the Company's shares, bonds, and assets to defray the necessary costs, charges, and expenses thereof:

(p.) To procure the Company to be registered and recognized in any foreign country, and to designate persons therein, according to the laws of such foreign country, to represent the Company, and to accept service for and on behalf of the Company of any process or suit:

(g.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(r.) To raise and assist in raising money for, and to aid by way of bonus, loan, promise, endorsement, guarantee of bonds, debentures, or other securities or otherwise, any other company or corporation with which the Company may have business relations, and to guarantee the performance of contracts by any of such company, corporation, or by any such person or persons:

(s.) To adopt such means of making known the products of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards, and donations:

(t.) To sell, improve, manage, develop, exchange, lease, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(u.) To carry out all or any of the objects of the Company as principals, agents, contractors, or otherwise, and either alone or in conjunction with others:

(v.) To carry out such other things as are incidental or conducive to the attainment of the objects of the Company.

4466-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9983.

I HEREBY CERTIFY that "Lamb Investment Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is one million dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twentieth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To subscribe for, invest in, underwrite, and acquire by purchase, exchange, or other legal title, and to hold either absolutely as owner or by way of collateral security or otherwise, and to sell, guarantee the sale of, and to assign, transfer, or otherwise dispose of and to deal in, bonds, debentures, or other evidences of indebtedness, stocks, shares, and other securities of any Government or municipal or school corporation, or any banking, public utility, commercial, industrial, or other company or corporation, individual or association:

(b.) To transact and carry on a general financial, investment, and brokerage business, and to act as agents and brokers for the purchase, sale, improvement, development, and management of any property, business, or undertaking:

(c.) To form, promote, subsidize, and assist companies, syndicates, and partnerships of all kinds, and generally to carry on and undertake any business undertaking, transaction, or operation commonly carried on or undertaken by capitalists, brokers, financiers, concessionaires, and contractors, other than banking or insurance or trust company business as defined by the "Trust Companies Act":

(d.) To take part in the management, supervision, or control of the business or operation of any company or undertaking, and for that purpose to remunerate directors, accountants, or any other experts or agents:

(e.) To invest money at interest or otherwise on the security of freehold and leasehold land, stock, shares, debentures, securities, chattels, merchandise, and other property in British Columbia or elsewhere:

(f.) To acquire by purchase, subscription, exchange, or other legitimate means, and to hold, use, handle, and administer, shares, stocks, franchises, and rights of any other company or firm having objects altogether or in part similar to those of this Company, or carrying on any business capable of being carried on so as, directly or indirectly, to benefit this Company, and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof, and to pay for the same in cash or by the issue of shares, debentures, or securities of the Company, or partly in one way and partly in another or others:

(g.) To lend and advance money to such persons or companies upon such terms and security as may seem expedient:

(h.) To raise and assist in raising money for, and to aid by way of bonus, loan, promise, endorsement, guarantee of bonds, debentures, or other securities or otherwise, any other company, corporation, firm, or person with which this Company may have business relations, and to guarantee the performance of contracts by any such company, corporation, firm, or person:

(i.) To acquire by purchase, concession, pre-emption, lease, exchange, or otherwise, and to hold, manage, work, improve, build upon, develop, and turn to account, any lands and hereditaments situate in British Columbia or elsewhere or any estate or interest therein, and to sell, mortgage, exchange, lease, sublet, or otherwise dispose of the same or any part thereof or any estate or interest therein:

(j.) To acquire, take over, and carry on all or any part of the business or property and to undertake any liabilities of any person, firm, association, or company possessed of property suitable for the purposes of the Company, or carrying on any business which can be conveniently carried on by the Company, or which may seem to the Company calculated, directly or indirectly, to benefit the Company, and to pay for the same either in cash or debentures or fully or partly paid-up shares of this Company or in securities of the Company or otherwise, or partly in one way and partly in another or others:

(k.) To carry on business as loggers, timber and lumber merchants, sawmill and shingle-mill proprietors, and to sell, prepare for market, and manipulate, import, export, and deal in timber and wood of all kinds, and to manufacture and deal in sashes, doors, and all kinds of finishings, and articles of all kinds in the manufacture of which timber and wood is used, and to purchase, lease, or otherwise acquire, sell, mortgage, hypothecate, dispose of and deal in, work and clear timber lands, timber limits, timber leases, timber licences, claims, berths, mills, mill-sites, driving rights, and concessions:

(l.) To construct, acquire, hold, maintain, and use and operate works for the purpose of holding, sorting, delivering, and all purposes incidental to the reception, safe-keeping, and transmission of timber, sawlogs, and lumber, and for collecting, driving, rafting, towing, and separating same, and for such purposes to construct such docks, piers, booms, dolphins, dams, aprons, gates, locks, and other works necessary or incidental to the said purposes:

(m.) To acquire by purchase or otherwise water-powers, water records, water licences, or water privileges; to construct, acquire, operate, maintain, manage, carry on, or control any roads, ways, water-power, reservoirs, dams, flumes, tramways (operated by steam, electricity, or other powers), telegraph or telephone lines, electric works, electric-supply lines, bridges, wharves, booms, timber-slides, booming-grounds, warehouses, and other works and conveniences which may, directly or indirectly, seem calculated to advance the Company's interests; to generate, accumulate, distribute, and supply electricity for heating, lighting, and power in connection with the Company's works and operations, and to dispose of electricity and other powers for

profit, for public or private purposes, and to deal generally in any form of developed power that may be acquired:

(n.) To erect, fix, lay down, construct, supply, and maintain cables, wires, lines, matters, generators, and distributors of electricity:

(o.) To build, buy, or otherwise acquire, charter, hire, hold, maintain and operate, improve, sell, exchange, or let out to hire or charter any steamers, tugs, barges, ships, or other vessels, motor-cars, motor-trucks, or other vehicles or any shares or interests therein, and to carry on the business of carriers by land and water, ship-owners, tug and scow owners, warehousemen, freighters, stevedoring, and shipping and transfer agents:

(p.) To establish, operate, and maintain stores, boarding-houses, trading-posts, and to carry on a general mercantile business:

(q.) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company:

(r.) To enter into any arrangements permitted by the "Companies Act" with any Government or authorities (Provincial, municipal, local, or otherwise) which may seem beneficial to the Company's objects or any of them, or otherwise in the interests of the Company, and to obtain from any such Government or authorities any charters, rights, licences, franchises, privileges, and concessions which the Company may deem advisable to obtain, and to carry out, exercise, and comply with all such arrangements, rights, licences, franchises, privileges, and concessions, and, if deemed advisable, to dispose of any such arrangements, rights, licences, franchises, privileges, and concessions:

(s.) To apply for any Acts, Orders in Council, certificates, licences, or any other powers or authorities which the Company may consider advisable for carrying out its objects or otherwise in the interests of the Company, and to oppose any proceedings or applications which to the Company may seem calculated, directly or indirectly, to interfere with its interests:

(t.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(u.) To carry on business of commission merchants, manufacturers, general traders, mercantile, financial, investment, mortgage, real-estate, insurance, and general and special agents and brokers and dealers in all classes and kinds of live stock, goods, wares, merchandise, chattels, and effects of every kind and description whatsoever, and to do all things necessary for the attaining of, completion, and disposition of the aforesaid objects or any of them:

(v.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may consider necessary or convenient for the purpose of its business, and to buy, sell, and deal in real and personal property of all and every nature and kind:

(w.) To borrow or raise money on the security of the whole or any part of the property belonging to the Company to such amount as may be necessary for the purposes of the said Company, and to grant mortgages, bonds, bills of sale, debentures, or other securities for the same:

(x.) To borrow or raise and secure payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon the whole or any part of the Company's property or undertakings, both present and future,

including its uncalled capital, and to redeem or pay off such securities:

(y.) To allot and issue shares in the capital of the Company, credited as fully or partly paid up, as the whole or any part of the purchase price or consideration for any real or personal property or any interest therein purchased by the Company, or for shares, stock, or debentures of any other company, or for services rendered or to be rendered, or for any other valuable consideration:

(z.) To accept in payment of any contract entered into between this Company and any other company or person or persons, or of any debt due to the Company, money, land, mortgages, on real estate, chattels, or other property, or shares, debentures, or securities of any company:

(aa.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any of the property and (or) rights of the Company:

(bb.) To draw, make, accept, endorse, discount, negotiate, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, obligations, debentures, and other negotiable and transferable instruments or securities:

(cc.) To sell or dispose of the undertaking or property of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(dd.) To distribute any of the property of the Company amongst its members in specie or otherwise:

(ee.) To promote, hold, underwrite, or float the stock, bonds, or other securities of any company or companies formed or to be formed for the purpose of acquiring or taking over all or any of the property and liability or assets of this or other companies or persons, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company:

(ff.) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(gg.) To pay out of the funds of the Company all expenses of and incidental to the formation and incorporation of the Company or in the conduct of its business:

(hh.) To do all or any of the above things as principals, agents, directors, or otherwise, alone or in conjunction with others:

(ii.) To do all such other things as are incidental to or as the Company may think conducive to the above objects or any of them. 4474-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9971.

I HEREBY CERTIFY that "The Sherwin-Williams Company of Canada (British Columbia), Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-five thousand dollars, divided into two hundred and fifty shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fifteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To manufacture, buy, sell, and deal in goods, wares, and merchandise:

(b.) To carry on any other business which may seem to the Company capable of being conveniently

carried on in connection with its business, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(c.) To acquire or undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of the Company:

(d.) To apply for, purchase, or otherwise acquire any patents, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(e.) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, or reissue, with or without guarantee, or otherwise deal with the same:

(f.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of the Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit the Company:

(g.) To enter into any arrangements with any authorities (municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(h.) To establish and support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences calculated to benefit employees or ex-employees of the Company or its predecessors in business, or the dependents or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general, or useful object:

(i.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company:

(j.) To purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business:

(k.) To construct, improve, maintain, work, manage, carry out, or control any roads, ways, branches or sidings, bridges, reservoirs, water-courses, wharves, manufactories, warehouses, electric works, shops, stores, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interests, and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying-out, or control thereof:

(l.) To lend money to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons:

(m.) To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(n.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of the Company:

(o.) To apply for, secure, acquire by assignment, transfer, purchase, or otherwise, and to exercise, carry out, and enjoy, any charter, licence, power, authority, franchise, concession, right, or privilege which any Government or authority or any corporation or other public body may be empowered to grant, and to pay for, aid in, and contribute towards carrying the same into effect, and to appropriate any of the Company's shares, bonds, and assets to defray the necessary costs, charges, and expenses thereof:

(p.) To procure the Company to be registered and recognized in any foreign country, and to designate persons therein, according to the laws of such foreign country, to represent the Company, and to accept service for and on behalf of the Company of any process or suit:

(q.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(r.) To raise and assist in raising money for, and to aid by way of bonus, loan, promise, endorsement, guarantee of bonds, debentures, or other securities or otherwise, any other company or corporation with which the Company may have business relations, and to guarantee the performance of contracts by any such company, corporation, or by any such person or persons:

(s.) To adopt such means of making known the products of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards, and donations:

(t.) To sell, improve, manage, develop, exchange, lease, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(u.) To carry out all or any of the objects of the Company as principals, agents, contractors, or otherwise, and either alone or in conjunction with others:

(v.) To carry out such other things as are incidental or conducive to the attainment of the objects of the Company.

4466-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9985.

I HEREBY CERTIFY that "Red Hill Mining Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million dollars, divided into five million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twentieth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act."

4474-fe23

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9984.

I HEREBY CERTIFY that "Radio Electric Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twentieth day of day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of radio electricians, manufacturers, builders, and repairers of radio receiving sets and dealers in radio receiving sets, musical instruments, music, phonographs, and in all supplies incidental to and connected with a radio, musical, and phonograph business, and dealers in all manner of electrical equipment and supplies, and as agents for the manufacturers of all kinds and classes of radio receiving sets, musical instruments, phonographs, electrical equipment, and supplies, and as agents for composers and publishers of music, and to hold and conduct competitions connected with the building or utilization of radio receiving sets or connected with research-work in the study of the principles and practice of radio, and to give prizes and awards in respect of the same:

(b.) To carry on any business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(c.) To acquire by purchase, lease, exchange, or otherwise lands, tenements, buildings, and hereditaments of any tenure or description, and any estate or interest therein and any rights over or connected with land, and to sell or otherwise dispose of, exchange, lease, rent, mortgage, or otherwise encumber lands, tenements, buildings, and hereditaments of any tenure or description, and any estate or interest therein and any rights over or connected with land:

(d.) To purchase or otherwise acquire and deal in, hold, sell, lease, mortgage, and hypothecate real and personal property of all kinds and any rights or privileges, business concerns and undertakings, mortgages, charges, annuities, licences, shares, stocks, debentures, securities, or policies, book debts, claims, and any interest in real or personal property, and any claims against such property or against any persons or company which the Company may think necessary or convenient for the purposes of its business:

(e.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or persons or company carrying on any business which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(f.) To apply for, purchase, or otherwise acquire any patents, copyrights, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit this Company; and to use, exercise, develop, or grant

licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(g.) To promote any company or companies for the purpose of acquiring any or all of the property and liabilities of this Company or for any other purposes which may seem, directly or indirectly, calculated to benefit this Company:

(h.) To construct, maintain, and alter any building or works necessary or convenient for the purposes of the Company:

(i.) To borrow or raise or secure the payment of money in such other manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to redeem or pay off any such securities:

(j.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any of the shares in the Company's capital or any debentures or other securities of the Company, or in or about the formation of the promotion of the Company or the conduct of its business:

(k.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(l.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(m.) To adopt such means of making known the business of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books or periodicals, and by granting prizes, rewards, and donations:

(n.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(o.) To do all or any of the above things as principals, agents, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(p.) To remunerate any person, firm, or company rendering services to this Company, whether by cash payment or allotment to him or them of shares or securities of the Company credited as paid up in full or in part or otherwise:

(q.) To distribute among the members of the Company in kind any property of the Company, and in particular any shares, debentures, or securities of other companies belonging to this Company or of which this Company may have the power of disposing:

(r.) To invest and deal with the money of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(s.) To do all such things and to carry on such business as the Company may think are incidental and conducive to the attainment of the above objects.

4474-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9986.

I HEREBY CERTIFY that "Bluebird Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is five hundred thousand dollars, divided into two million shares.

The registered office of the Company is situate at Kaslo, in the Province of British Columbia,

Given under my hand and seal of office at Victoria, Province of British Columbia, this twentieth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in section 4 hereof, namely:—

4. The Company shall have the following, but, except as in the "Companies Act" expressed, no greater powers, namely:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property:

(e.) To acquire by purchase, lease, hire, exchange or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, water-courses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(h.) To enter into any agreement for sharing profits, union of interests, or co-operation with any person or company, wheresoever incorporated, carrying on or about to carry on any business, transactions, or undertakings which a specially limited company is authorized to carry on:

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purpose of a specially limited company:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(k.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon

all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-half of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up:

(n.) To procure the Company to be registered, licensed, or recognized in any part of Canada or in any other country, and to accept rights and powers to carry on its business therein:

(o.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

4474-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9975.

I HEREBY CERTIFY that "White Swan Bakery Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty thousand dollars, divided into two thousand shares.

The registered office of the Company is situated at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on business, both wholesale and retail, as bakers and dealers in bakery products, and to carry on the said business as bakers and manufacturers of and dealers in bread, flour, biscuits, and farinaceous compounds and materials of every description, and to carry on business, both wholesale and retail, as confectioners and dealers in candy, chocolates, spices, fruit and dairy products, groceries, biscuits, cakes, syrups, and extracts, and to construct, acquire, hire, hold, work, let, and sell mills, factories, bake-houses, shops, buildings, machinery, and appliances suitable for such baking, manufacturing, and dealing as aforesaid, and to operate and conduct a manufacturing and a general mercantile and commission business in connection with any of the aforesaid commodities:

(b.) To erect and own and operate wheat and grain elevators and flour-mills; to manufacture and deal in cereal foods of all kinds and flour and grain and all by-products of the said flour-mills; to buy and sell wheat and grain:

(c.) To sell, export, improve, prepare, deal and trade in live and dead stock of every description, milk, cream, butter, cheese, eggs, pork-pies, sausages, brawn, potted meats, table delicacies, and any other commodities, goods, or things:

(d.) To buy, sell, manufacture, and deal in refreshments and consumable stores of all kinds, and to carry on business as ice merchants:

(e.) To carry on the trade or business of wholesale warehousemen, removers, storers, and packers of every description:

(f.) To adopt such means of making known the products of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards, and donations:

(g.) To purchase or otherwise acquire any interest in any patents, brevets d'invention, licences, concessions, and the like, conferring an exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem to the Company capable of being properly dealt with:

(h.) To carry on business as general merchants in commodities of all kinds and that of a general merchant in all its branches:

(i.) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(j.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(k.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(l.) To act as agents, commission agents, commission merchants, brokers, or representatives in Canada and any foreign country or countries for Canadian or foreign commercial houses and for other persons, firms, or corporations:

(m.) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee or otherwise deal with the same:

(n.) To purchase, take on lease or in exchange, hire, or otherwise acquire any personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any machinery, plant, and stock-in-trade:

(o.) To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(p.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or part similar to those of the Company:

(q.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(r.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(s.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of,

any of the shares in the Company's capital or any debentures, debenture stock, or other securities of the Company or in or about the formation or promotion of the Company and the conduct of its business:

(t.) To do all or any of the above things as principals, agents, contractors, or otherwise, and either alone or in conjunction with others:

(u.) To procure the Company to be registered and recognized in any foreign country, and to designate persons therein according to the laws of such foreign country to represent this Company, and to accept service for and on behalf of the Company of any process or suit:

(v.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(w.) To distribute any of the property of the Company in specie among the members. 4474-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9972.

I HEREBY CERTIFY that "K.W.C. Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand five hundred dollars, divided into 500 preference shares of \$100 each and 500 common shares of \$1 each.

The registered office of the Company is situate at Nelson, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To purchase, take on lease, or otherwise acquire, and to hold, manage, use, turn to account, sell, let, transfer, convey, or in any other manner deal with, real and personal property, and to lay out land for building upon or for sale, and improve, build on, let on building leases, or otherwise develop lands of the Company, and to advance moneys to persons building thereon or otherwise developing the same:

(b.) To acquire and undertake the whole or any part of the undertaking, business, property, and liabilities of any person or company, wheresoever incorporated, carrying on business which this Company is authorized to carry on, or possessed of property suitable for the purpose of this Company, and to pay for the same in whole or in part with shares in this Company:

(c.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(d.) To invest the surplus moneys of the Company in such securities as the Company may see fit, and to realize on said securities:

(e.) To promote any company or companies for the purpose of acquiring or taking over all or any of the property and liabilities of this Company, or for any purpose that may seem calculated to benefit this Company:

(f.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to redeem or pay off such securities:

(g.) To draw, make, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable and transferable instruments:

(h.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration

as the Company may see fit, and in particular for shares, debentures, or securities of any other company having objects similar to those of this Company:

(i.) To enter into any arrangement with any Government or authorities (municipal, local, or otherwise) that may be conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(j.) To enter into partnership or into any arrangements for sharing profits, union of interests, or co-operation with any person, firm, or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person, firm, or company, and to take or acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(k.) To procure the Company to be registered or recognized in any part of the Dominion of Canada or elsewhere:

(l.) To pay out of the funds of the Company all expenses of or incidental to the formation and organization of the Company:

(m.) To do all or any of the above things as principals or agents, and either alone or in conjunction with others.

4467-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9981.

I HEREBY CERTIFY that "Vancouver Island Builders, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty thousand dollars, divided into nineteen thousand five hundred preference shares and five hundred ordinary shares of one dollar each.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventeenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To purchase, take on lease or in exchange, or otherwise acquire any lands and buildings in the Province of British Columbia, and any estate or interest in and any rights connected with any such lands and buildings:

(b.) To develop and turn to account any land acquired by or in which the Company is interested, and in particular by laying out and preparing the same for building purposes, constructing, altering, pulling down, decorating, maintaining, furnishing, fitting up, and improving buildings, and by planting, paving, draining, cultivating, letting on building lease or building agreement, and by advancing money to and entering into contracts and arrangements of all kinds with builders, tenants, and others:

(c.) To carry on all or any of the following businesses, namely: Builders and contractors, decorators, merchants, and dealers in stone, sand, lime, bricks, lumber, hardware, and other building requisites, furniture, and any articles of domestic consumption, use, or ornament, plumbers and electricians:

(d.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of the Company:

(e.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, buildings, mortgages, stocks, bonds, debentures, shares, contracts, patents, policies, book debts, choses in action, machinery, plant, stock-in-trade, timber, poles, piles, timber leases, or licences to cut timber on any lands of the Crown or otherwise, mines and mining rights:

(f.) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise) that may seem conducive to any of the Company's objects, and to apply for, obtain, or acquire from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain:

(g.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(h.) To enter into partnership or any arrangement for sharing profits, union of interests, reciprocal concession, or co-operation with any person, partnership, or company, and to promote and aid in promoting, constitute, form, or organize and manage, guarantee the contracts of, or otherwise assist, supervise, and control companies, syndicates, or partnerships and undertakings of all kinds for the purpose of acquiring and undertaking any property or liabilities of the Company, or advancing, directly or indirectly, the objects thereof, and for any other purpose which this Company may think expedient:

(i.) To borrow or raise or secure the payment of money by mortgage or by the issue of debentures or debenture stock, perpetual or otherwise, or in such other manner as the Company shall think fit, and for the purposes aforesaid to charge all or any of the Company's property or assets, present and future, including its uncalled capital, and collaterally or further to secure any securities of the Company by a trust deed or other assurance:

(j.) To make, draw, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(k.) To lend money either with or without security and generally to such persons, including directors and members of the Company, and upon such terms and conditions as the Company may think fit:

(l.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(m.) To pay for any property that may be acquired by the Company either in cash or in fully paid-up shares of the Company, or partly in cash and partly in such fully paid-up shares:

(n.) To sell or dispose of the undertaking of the Company or any part thereof in such manner and for such consideration as the Company may think fit, and in particular for shares (fully or partly paid up), debentures, debenture stock, or securities of any other company, whether promoted by this Company for the purpose or not:

(o.) To procure the Company to be registered, licensed, or recognized in any part of Canada or in any country, and to accept rights and powers to carry on its business therein:

(p.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(q.) To distribute any of the property of the Company in specie among the members:

(r.) To carry on any other business which may seem to the Company capable of being conveniently

carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(s.) To do all or any of the above things in any part of the world, and as principals, agents, brokers, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(t.) To do all such other things as are incidental or conducive to the attainment of the above objects.

It is hereby declared and the intention is that the objects specified in each paragraph hereof shall, except where otherwise expressed in such paragraph, be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company. 4469 fe23

CERTIFICATE OF INCORPORATION.

" SOCIETIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 1649.

I HEREBY CERTIFY that "Shawnigan Lake School" has this day been incorporated as a Society under the "Societies Act."

The locality in which the operations of the Society will be chiefly carried on is Shawnigan Lake, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventeenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects of the Society are:—

(a.) To acquire, govern, and administer the Shawnigan Lake School, founded by Christopher Windley Lonsdale and now in being at Shawnigan Lake, on Vancouver Island, in the Province of British Columbia, as a school for the education of boys:

(b.) To maintain the school as a fabric founded to endure in all future time and ordered to the intent that it shall exercise a continuing influence upon the lives of the boys and so contribute towards the welfare of the Dominion of Canada, preserving in all things the principles of the Christian faith as professed and taught in the Church of England in Canada:

(c.) To enter into an indenture with the said Christopher Windley Lonsdale in the form of the draft which has already been prepared and is identified by the signature of Alexander Harold Douglas, a solicitor of the Supreme Court of British Columbia, and which it is intended shall be executed upon the Society becoming incorporated. 4469-fe23

CERTIFICATE OF INCORPORATION.

" COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9977.

I HEREBY CERTIFY that "H. E. Hunnings & Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is one hundred and fifty thousand dollars, divided into fifteen thousand shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern the stock, bond, and financial business now carried on by Herbert E. Hunnings at the City of Victoria aforesaid, and all or any of the assets and liabilities of the said business, and with a view thereto to enter into the agreement referred to in clause 20 of the Company's articles of association, and to carry the same into effect with or without modification:

(b.) To carry on the business of investment agents, stock and bond brokers, and general insurance, real-estate, and financial agents in all its branches:

(c.) To draw, accept, endorse, discount, buy, sell, and deal in bills of exchange, promissory notes, bonds, debentures, coupons, shares, and all other negotiable instruments and securities:

(d.) To issue on commission, subscribe for, take, acquire, and hold, sell, exchange, and deal in shares, stocks, bonds, obligations, or securities of any Government, authority, or company:

(e.) To form, promote, subsidize, and assist companies, syndicates, and partnerships of all kinds:

(f.) To give any guarantee for the payment of money or for the performance of any obligation or undertaking:

(g.) To acquire, improve, manage, work, develop, exercise all rights in respect of, lease, mortgage, sell, dispose of, turn to account, and otherwise deal with property of all kinds, and in particular land, buildings, concessions, patents, business concerns, and undertakings:

(h.) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(i.) Generally to carry on and undertake any business, undertaking, transaction, or operation commonly carried on or undertaken by capitalists, promoters, financiers, brokers, and general agents:

(j.) To record, purchase, lease, or otherwise acquire foreshore rights, water and water records, rights, privileges, and grants, and mines, mining rights, and metalliferous lands, and to develop and turn the same to account, and to construct and maintain power-works, hydraulic works, electrical works, aqueducts, flumes, and ditches, and to utilize, sell, or otherwise dispose of water-power or electrical power:

(k.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(l.) To acquire or undertake the whole or any part of the business, property, or liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purpose of this Company:

(m.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(n.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(o.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(p.) To borrow, raise, or secure the payment of moneys in such manner or form as the Company may think fit; to mortgage or pledge any or all of the Company's assets, income, or uncalled capital for securing the same, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(q.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(r.) To distribute any of the property of the Company in specie among the members:

(s.) To pay out of the funds of the Company all expenses of or incidental to the formation and registration of the Company:

(t.) To procure the Company to be licenced or registered in any place or country:

(u.) To do all such other things as are incidental or conducive to the attainment of the above objects.

4467-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9976.

I HEREBY CERTIFY that "Macpherson & Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into thirty thousand common shares of ten cents each and seventy preference shares of one hundred dollars each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To buy, sell, charter, lease, mortgage, or otherwise encumber, hypothecate, equip, repair, operate, and own steamships, steamboats, sailing-boats, tugs, launches, ferries, scows, barges, drifters, and all manner of vessels and conveyances of any description whatsoever, and all the oils, gasoline, grease, apparel, tackle, furniture, and equipment incident thereto, and to act as merchants, ship's husband, managing agents, brokers, appraisers, valuers, and surveyors for the same:

(b.) To carry on the business of towing, shifting, freighting, and hauling in all its ramifications; the salvage of merchandise, ships, or property of any kind or in any manner whatsoever and any business connected therewith; the carriage of mails, passengers, goods, and merchandise by way of land, air, or water, as well by its own systems of transportation as by or over the vessels, railways, or conveyances of others:

(c.) To construct, maintain, repair, operate, sell, buy, or lease wharves, piers, warehouses, marine ways, dry-docks, garages, marine and automobile service stations, workshops, and buildings, and to conduct any business that may be carried on in connection with the same:

(d.) To carry on the business of general importers and exporters of goods and merchandise of any kind and description either for the Company's own use or otherwise:

(e.) To employ as ship's husband and managing agent of any vessel owned by the Company any person, firm, or company, and that although he or it may not be entitled to any interest or share in the said vessel in question or in the Company:

(f.) To carry on the business of storage, wharfage, warehousing, and forwarding, and the doing of every act or acts, thing or things incidental or

growing out of or connected with said business; the storage and docking of ships, steam-vessels, and boats of every kind and description; the loading and unloading thereof; the issue of storage and warehouse receipts, negotiable and non-negotiable, covering all kinds of goods, wares, and merchandise; the collection and receipt of dockage, wharfage, and storage dues and other compensation:

(g.) To acquire and take over by purchase or otherwise in any way whatsoever all or any part of the stock-in-trade, plant, lease, licences, and all other goods and chattels, personal property and real property and assets of any person, firm or corporation, or of any business whatsoever or wheresoever carried on or which may at any time be carried on either subject to the whole or part of the liabilities thereof respectively, or otherwise, as may be agreed, and in either or any of the above cases, and in the case of any debt or account owing or payable by the Company at any time to any person, firm, or corporation (including any shareholder or director of the Company), to pay for the same either in money or debentures or bonds or shares of the Company, or partly in money and partly in shares or bonds or debentures of the Company, or partly in shares and partly in bonds or debentures of the Company; said shares in any or either case to be either partly or fully paid up:

(h.) To develop or acquire by lease, purchase, or otherwise steam, electric, pneumatic, hydraulic, or other power or force, and to use, sell, lease, or otherwise dispose of the same:

(i.) To purchase, acquire by record, take on lease or licence, exchange, or otherwise acquire, deal with, use, or dispose of water rights, water records, water-powers, water privileges, and such other rights, privileges, and franchises as the Company may think fit, and to render water and water-power available for use, application, and distribution by the construction, erection, maintenance, and operation of any work or works necessary therefor, and by diverting the waters of any stream, pond, or lake into any channel or channels:

(j.) For the carrying-out of any of the objects of the Company, to construct, maintain, and operate single- and double-track or aerial or other tramways, with the necessary side-tracks and turnouts for the passage of cars, carriages, and other kinds of vehicles capable of being used upon or in connection with a tramway, upon, along, across, under, or above any lands, highways, roads, streets, bridges which are in the line of the tramway intended to be built by the Company, and to erect, maintain, and repair poles and wires in the line of the tramway:

(k.) To construct, equip, operate, and maintain telegraph and telephone systems, and to charge and collect rents and tolls in respect of the same:

(l.) To purchase, sell, lease, rent, acquire, or to build and construct and to maintain and operate aeroplanes, and to establish commercial lines for the transportation of merchandise, goods, or passengers by way of such flying boats or machines:

(m.) To carry on the business of general merchants and dealers in all manufactured goods, materials, provisions, and produce whatsoever, and to carry on the business of hotel, restaurant, café, refreshment, rooming, and lodging-house keepers, and to let furnished or unfurnished houses; to carry on the business of general contractors; to build, acquire, and possess and operate factories, elevators, mills, machine-shops, blacksmith-shops, and machinery of all kinds; to establish, acquire, and operate all manner of ways and dry-docks for the repair, construction, alteration, or improvement of all vessels, boats, tugs, scows, or conveyances whatsoever:

(n.) To carry on the business of logging timber and manufacturing lumber of all descriptions, and for those purposes to cut, haul, skid, fell, scale, bank, drive, run, raft, and boom logs and timber, and to cut, saw, plane, dress, alter, and manufacture all merchandisable lumber, and to carry on all business incidental thereto; to establish, maintain, and operate booming-grounds and wholesale and retail lumber-yards:

(o.) To acquire by purchase, lease, exchange, or otherwise, for the use of the Company, their agents, servants, or workmen, free and uninter-

rupted rights of way, ingress, egress for persons, animals, and vehicles through, along, or over any piece or parcel of land necessary and expedient to pass over to and from their lands, shops, docks, and wharves and other property of the Company whatsoever:

(p.) To apply for, purchase, or otherwise acquire, and to use, grant licences or rights in respect of, or otherwise turn to account patents, patent rights, licences, concessions, trade-marks, secret processes, British, Canadian, and foreign, as to any invention, improvements, or process which may be considered conducive to the attainment of any of the objects of the Company, or which may seem calculated, directly or indirectly, to benefit the Company:

(q.) To purchase, buy, lease, apply to purchase, or in any other way whatsoever acquire real property, lands, tenements, and hereditaments of any tenure and of all kinds and descriptions and any interest therein; and to hold, deal in, manage, subdivide, lay out, improve, lay out for building purposes, build buildings and improvements of any and all kinds upon, to rent, lease, mortgage, or otherwise encumber, exchange, hypothecate, sell, or in any other way dispose of the same or any part thereof or interest therein; and to purchase, buy, lease, apply to purchase, or in any other way whatsoever to acquire ships of every kind and personal property of any and all kinds and descriptions and any interest therein, and to hold, deal in, manage, improve, rent, lease, mortgage, or otherwise encumber, exchange, hypothecate, sell, or in any other way dispose of the same or any part thereof or any interest therein:

(r.) To amalgamate or enter into any system of partnership or joint interest with any person or persons or any company established for objects altogether or in part similar to the objects of this Company, or otherwise capable of being conducted so as, directly or indirectly, to benefit the Company, and for such consideration, either in cash, shares, debentures, or other security of such other company, as the Company may think fit; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire and hold securities of such person, company, or customer, or share of such company, and to sell, hold, or reissue, with or without guarantee, or otherwise deal with the same:

(s.) To sell, exchange, lease, mortgage, or otherwise deal with lands, rights, or other property or effects of the Company or any part thereof of any kind or nature whatsoever, or the undertaking of the Company or any part thereof, either to individual persons or companies, with power to accept shares or debentures in other companies, and (in case of shares) either wholly or partly paid up, as consideration for the above, and to hold, sell, or otherwise dispose of such debentures and shares as may be deemed most expedient, and to guarantee the repayment thereof or the payment of interest thereon; to promote or assist in promoting any company or companies, joint-stock companies, or societies anonymes for the purpose of taking over, acquiring, or working any property and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company, and either in the Province of British Columbia, Dominion of Canada, or elsewhere; to take or otherwise acquire and hold, sell, or otherwise dispose of shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(t.) To enter into any arrangement with any authorities (supreme, municipal, local, or otherwise) as may seem conducive to the Company's objects or any of them, and to obtain from any such authorities any charters, rights, licences, franchises, privileges, and concessions which the Company may deem advisable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, licences, franchises, privileges, or concessions, and, if deemed advisable, dispose of any such arrangements, charters, rights, privileges, and concessions:

(u.) To acquire and carry on any part of the business or property and to undertake any liability of any person, firm, association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit the Company; and as the consideration for the same to pay cash or issue debentures, shares, stock, or obligations of the Company:

(v.) To borrow, raise, or secure money (with or without powers of sale or other special conditions) either by a charge on or deposit of any part or all of the Company's property of any kind whatsoever, or without such charge; to draw, make, accept, endorse, issue, execute, and discount promissory notes, bills of exchange, bills of lading, warrants, cheques, warehouse receipts, and other negotiable instruments; and to borrow or raise money on or by bonds or debentures charged upon all or any part of the Company's property, both present and future, including its uncalled capital, or acceptances, endorsements, or promissory notes of the Company, and other negotiable instruments:

(w.) To undertake and carry into effect all such financial or other operations or business in connection with the objects of the Company as the Company may deem best:

(x.) To acquire and hold shares, stocks, debentures, debenture stock, bonds, obligations, and securities issued or guaranteed by any company constituted or carrying on business in Canada or in the United States of America, and debentures, debenture stock, bonds, obligations, and securities issued or guaranteed by any Government, public body, or authority (supreme, municipal, local, or otherwise), and to acquire any such shares, stocks, debentures, debenture stock, bonds, obligations, and securities by option, original subscription, tender, purchase, exchange, or otherwise, and to subscribe for the same either conditionally or otherwise, and to guarantee the subscription thereof, and to exercise and enforce all rights and powers conferred by or incident to the ownership thereof:

(y.) To make, enter into, deliver, accept, and receive all deeds, conveyances, mortgages, leases, powers of attorney, assurances, transfers, assignments, grants, and contracts necessary to carry out the purposes of the said Company and to promote the objects and business of the said Company:

(z.) To distribute the assets of the Company among the shareholders in specie, or to declare and distribute to the shareholders, by way of a stock or share dividend, surplus assets either represented by appreciation of capital assets, whether realized or not or otherwise:

(aa.) To pay out of the funds of the Company all expenses of or incidental to the formation, promotion, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or the guaranteeing the placing of, any of the shares of the Company's capital or any debentures or other securities in the Company, and to sell or dispose of such debentures and other securities at such discount as the Company shall see fit:

(bb.) To secure the fulfilment of any contracts or engagements entered into by the Company by mortgage or charge of all or any of the property or assets of the Company and its unpaid or uncalled capital for the time being, or in any other manner whatsoever:

(cc.) To do all or any of the above things in any part of the world, and as principal, agent, contractors, or otherwise and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(dd.) To do all such things and to carry on such businesses as the Company may think are incidental and conducive to the attainment of the above objects.

The objects set forth in any subclause of this clause shall not, except when the context expressly so requires, be in anywise limited or restricted by reference to or inference from the terms of any other subclause or by the name of the Company.

None of such subclauses or the objects therein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in the first subclause of this clause, but the Company shall have full power to exercise all or any of the powers conferred by any part of this clause in any part of the world. 4467-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9978.

I HEREBY CERTIFY that "United Empire Gold & Silver Mining Co., Limited (Non-personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is two million dollars, divided into four million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventeenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act," namely:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof;

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof;

(c.) To engage in any branch of mining, smelting, milling, and refining minerals;

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights of way, water rights and privileges, patents, patent rights and concessions, and other real or personal property;

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects;

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels;

(g.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining work of all kinds, and to accept as the consideration shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares

of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof;

(h.) To enter into any arrangement for sharing profits, union of interests, or co-operation with any person or company, wheresoever incorporated, carry on or about to carry on any business, transaction, or undertaking which a specially limited company is authorized to carry on;

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purposes of a specially limited company;

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments;

(k.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles;

(l.) To distribute any of the property of the Company among the members in specie;

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up;

(n.) To procure the Company to be registered, licensed, or recognized in any part of the Dominion or in any other country, and to accept rights and powers to carry on its business therein;

(o.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

4469-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9987.

I HEREBY CERTIFY that "George Enterprise Mining Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million two hundred and fifty thousand dollars, divided into two million five hundred thousand shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-first day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act," either within or without the Province of British Columbia.

4477-fe23

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9926.

I HEREBY CERTIFY that "H. D. Cameron & Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirty-first day of January, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To purchase or otherwise acquire, hold, manage, develop, sell, dispose of, and deal in real and personal property of all kinds, and in particular lands, mortgages, charges, annuities, shares, stock, debentures, securities, and obligations of every kind:

(b.) To subscribe for, underwrite, issue on commission or otherwise, take, hold, and deal in shares and securities of all kinds:

(c.) To discount, advance money on the security of mortgages, stock, shares, buy, sell, and deal in bills, notes, warrants, bonds, debentures, bills of lading, warehouse receipts, choses in action, coupons, and other negotiable or transferable or non-negotiable securities or documents:

(d.) To transact and carry on all kinds of agency business, and to act as brokers and agents for any person, firm, or company, and to undertake and perform sub-contracts, and also to act in any of the business of the Company through or by means of agents or others:

(e.) To carry on business as promoters, and to form, constitute, float, lend money to, assist, and control companies and undertakings:

(f.) To acquire, develop, and maintain mines, mineral claims, petroleum, natural gas, and oil lands and rights, and to construct and operate all plants and appliances necessary:

(g.) To promote any other company for the purpose of acquiring all or any of the property and liabilities of this Company, or of undertaking any business obligations which might appear likely to benefit this Company:

(h.) To acquire and hold, either by purchase or otherwise, all kinds of real and personal property, and to lease, sell, mortgage, or otherwise deal with the same, and when deemed advisable to improve, subdivide, lease, manage, sublet, or otherwise dispose of any lands acquired by the Company:

(i.) To build, erect, construct, purchase, and acquire factories, canneries, buildings, wharves, and warehouses and all other rights which might be deemed necessary or desirable for carrying on the business:

(j.) To act generally as brokers, agents, attorneys, or factors for any company, corporation, or individual on such terms as to agency and commission as may be agreed upon for the transaction of business:

(k.) To borrow or raise money for any purpose of the Company, and for the purpose of securing the same, or for any other purpose, to draw, accept, sign, endorse, discount, or negotiate bills of exchange, promissory notes or other negotiable instruments, bills of lading, and transferable instruments, or to mortgage or charge the undertaking of or any part of the property of the Company, at present or hereafter acquired:

(l.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of ex-

change, warrants, bills of lading, debentures, and other negotiable or transferable instruments, whether or not secured by mortgage, pledge, or otherwise, and to secure the payment of the same in such manner and upon such terms as may be arranged:

(m.) To allot, credited as fully or partly paid up, the shares of the Company as the whole or part of the purchase price for any property, real or personal, which may be purchased or acquired by the Company, or for any services rendered the Company, or for any other valuable consideration, as may be from time to time determined:

(n.) To subscribe for, take, and accept shares, whether fully or partly paid up, in any other company, and to take and receive as payment or part payment for any property sold or disposed of by the Company, or for any services rendered by the Company, or for any other valuable consideration, the shares, fully or partly paid up, of any other company:

(o.) To sell, sign, transfer, improve, manage, develop, exchange, lease, mortgage, pledge, dispose of, turn to account, or otherwise deal with all or any part of the property or rights of the Company:

(p.) To procure the Company to be registered or recognized in any foreign country or place:

(q.) To form, promote, subsidize, and assist companies, syndicates, and partnerships of all kinds.

And it is hereby declared that the word "company" in this memorandum, except when used with reference to this Company, shall be deemed to include any partnership or other body of persons, whether incorporated and whether domiciled in the British Dominions or otherwise. 4438-fe9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9946.

I HEREBY CERTIFY that "Ladd Motors, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Kelowna, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of selling, manufacturing, dealing in, exchanging, letting for hire, repairing, cleaning, storing, and warehousing motor-cars, motor-trucks, motor-tractors, motors and vehicles of all kinds, and all machinery, implements, appliances, apparatus, gasoline, lubricants, supplies, accessories, and articles capable of being used therewith or in the manufacture, maintenance, and working thereof respectively:

(b.) To conduct and carry on the business of a general garage and such other business as may conveniently or with profit be carried on in connection therewith:

(c.) To purchase, take on lease or option in exchange, or otherwise acquire any real or personal property, rights, or privileges which the Company may think necessary or convenient for the purpose of its business, and to pay for the same in cash or shares of the Company, or partly in cash and partly in shares, or for such other consideration and upon such terms and conditions as the Company may see fit:

(d.) To sell, improve, develop, exchange, lease, mortgage, grant options of, dispose of, turn to account, or otherwise deal with all or any part of the real and personal property, rights, and privileges of the Company upon such consideration as the Company shall see fit:

(e.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person, firm, or company, and to acquire and hold shares in any other company, and to pay for the same in cash or in shares of the Company or in such other manner as the Company shall see fit:

(f.) To draw, make, accept, endorse, discount, and issue promissory notes, bills of exchange, and other negotiable and transferable instruments; to raise or borrow money in such manner and upon such terms as may seem expedient, and in particular by the issue of mortgages, charges, debentures, or debenture stock, and charged or not charged upon the whole or any part of the undertaking and real and personal property of the Company, both present and future, including its uncalled capital:

(g.) To guarantee the obligations of any person or company having business relations with the Company in connection with any of the matters aforesaid:

(h.) To distribute among the members in specie any property of the Company, or any proceeds of the sale or disposal of any such property, subject to the provisions of the "Companies Act" in regard to reduction of capital:

(i.) To do all such things as are incidental or conducive to the attainment of the above objects or any of them.

4439-fe9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9936.

I HEREBY CERTIFY that "Laseo Development Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is two hundred thousand dollars, divided into two hundred thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this third day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4426-fe9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9923.

I HEREBY CERTIFY that "Westminster Insurance Agencies, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at New Westminster, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirtieth day of January, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire, buy, sell, mortgage, and dispose of real estate and personal property of all kinds and descriptions:

(b.) To loan and borrow money on mortgages, bills of exchange, promissory notes, pledges, hypothecations, or any other security, real or personal, of whatsoever nature:

(c.) To buy, sell, and deal in debentures, stocks, bonds, and securities of every kind and nature:

(d.) To carry on an insurance-brokerage business, and to act as agents for fire, marine, fidelity, casualty, and life insurance companies, and generally for any company, corporation, or association writing any form of insurance whatsoever:

(e.) To allot, credited as fully or partly paid up, the shares of the Company as whole or part of the consideration or purchase price for any property or rights acquired by the Company, or for any services rendered, or other valuable consideration:

(f.) To acquire or undertake the whole or any part of the business, property, or liabilities of any person, partnership, or company carrying on any business which this Company is authorized to carry on, or possessed of property suitable for the purposes of the Company:

(g.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, cheques, drafts, and commercial paper of every kind:

(h.) To distribute among the members in specie any part of the property or assets of the Company:

(i.) To borrow money and to give all necessary acknowledgments and security therefor:

(j.) To pay any or all of the expenses of or incidental to the formation or organization of the Company:

(k.) To do anything which the Company may consider incidental or conducive to the attainment of the above objects or any of them. 4417-fe9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9937.

I HEREBY CERTIFY that "Colfix (Pacific), Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is two hundred thousand dollars, divided into five hundred preference shares of one hundred dollars each and one thousand five hundred common shares of one hundred dollars each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this third day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To manufacture, sell, and dispose of road materials and other products made under an invention relating to the production of bituminous emulsions and improvements in the production of tar bitumen emulsions, which invention has been patented in Canada under Canadian Letters Patent No. 251121, dated 7th July, 1925, and in respect of which application for United States Letters Patent under Serial Number 719739 was allowed on 15th April, 1927:

(b.) To buy materials required for the manufacture of any products required by the Company for its business, and to sell and dispose of said products for any purpose to which the said products may be applicable:

(c.) To buy, sell, deal in, and dispose of bitumen, tar, tar products or by-products, and any material for use therewith, and any material required by the Company in its business:

(d.) To construct, repair, maintain, and improve roads and road-surfaces, bridges, viaducts, subways, embankments, tracks, ways, floors, roofs,

foundations, buildings, excavations, recreation and pleasure grounds, and to execute and carry out all works appertaining thereto or connected therewith, and to carry on business as contractors for public and other works and buildings, designers and draughtsmen, and manufacturers of and dealers in articles required in any of such works and businesses:

(e.) To carry on business as miners, stone-quarriers, artificial-stone makers, brick and cement makers, road makers and menders, builders, sewer and bridge makers, roof makers and repairers, machinists, fitters, millwrights, wire-drawers, tube-makers, metallurgists, galvanizers, japanners, annealers, enamellers, paper, cloth, leather, and material makers, and to treat any materials with liquid or otherwise so as to adapt it for sale for any purpose:

(f.) To purchase, lease, or otherwise acquire any lands, buildings, machinery, plant, or other real or personal property or any estates or interests therein, and any rights, easements, privileges, licences, concessions, letters patent of invention, and trade-marks which may be considered necessary or expedient for the purpose of its undertaking, and to construct, lay down, fit up, and maintain any buildings, factories, houses, machinery, or other works which may be thought necessary or expedient for such purpose or for the improvement or development of any of its property:

(g.) To enter into partnership or any arrangement for sharing profits or co-operation or to amalgamate with any person or company carrying on or engaged in any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, or any person or company with whom the Company has or intends to have any business dealings, and to take, purchase, or otherwise acquire, and hold, sell, or otherwise dispose of, with or without guarantee, the shares and securities of any company having objects altogether or in part similar to those of this Company, or carrying on or engaged in any business or transaction as aforesaid:

(h.) To purchase or otherwise acquire and undertake the whole or any part of the property, liabilities, and undertaking of any person or company carrying on or entitled to carry on any business which this Company is authorized to carry on, or which can be carried on so as, directly or indirectly, to benefit this Company, or possessed of property suitable for the purposes of this Company:

(i.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures charged upon all or any part of the Company's property, both present and future, including its uncalled capital; and to draw, make, accept, endorse, issue, execute, and discount promissory notes, bills of exchange, bills of lading, warrants, and other negotiable instruments:

(j.) To sell, exchange, lease, or otherwise deal with its lands, rights, or other property or effects or any part thereof, or its undertaking or any part thereof, either to individual persons or companies, with power to accept shares or debentures in other companies, and (in the case of shares) either wholly or partly paid up, as consideration for the above, and to hold, sell, or otherwise dispose of such shares and debentures as may be deemed most expedient, and to guarantee the repayment thereof or the payment of interest thereon; to promote or assist in promoting any company or companies for the purpose of taking over, acquiring, or working any of its property and liabilities, or for any other purposes which may seem, directly or indirectly, calculated to benefit the Company, and either in the Dominion of Canada or elsewhere:

(k.) To distribute any of the assets of the Company among its members in specie:

(l.) To register or license the Company in any other part of the British Empire or elsewhere where the Company desires to carry on business:

(m.) To pay out of the funds of the Company all expenses of or incidental to the formation, promotion, registration, and advertising of the Company:

(n.) To do all or any of the above things above set out in British Columbia or elsewhere, and as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(o.) To do all such things and to carry on such businesses as the Company may think are incidental and conducive to the attainment of the above objects.

4438 fe9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9941.

I HEREBY CERTIFY that "The Orange Building Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Kelowna, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire by purchase land as a site for the erection of a building suitable for a lodge hall, public hall, stores, offices, apartments, or for any other purpose that the Company may desire:

(b.) To build, erect, construct, and acquire buildings for the purposes of the Company, and to lease, rent, or sublet such buildings, and to insure such buildings against loss by fire or other causes:

(c.) To carry on any business whatsoever that the Company may desire which is not contrary to the provisions of the "Companies Act":

(d.) To sell, mortgage, exchange, or otherwise dispose of any or all land or other property of any kind owned by the Company:

(e.) To borrow or raise or secure payment of money in such manner as the Company shall think fit, either by mortgage or by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all the Company's property, including its uncalled capital, and to redeem and pay off such securities.

4438-fe9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9943.

I HEREBY CERTIFY that "The Al Hardy Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To engage in the business as advertisers, advertising agents in all its branches, printers, publishers of periodicals, magazines, copyrighting, sign-painters, engravers, vendors of all kinds of merchandise being directly or indirectly connected with or relating to printing, publishing, advertising, and any further or other kind of merchandise:

which may be of interest or useful or necessary for the Company, manufacturers, retail and wholesale distributors:

(b.) To purchase or acquire, lease, hold, or own any lands, places, warehouses, factories, sites, stores, or any other kind or specie of building, place, or factory which the Company may deem advisable to obtain or acquire as aforesaid:

(c.) To purchase, buy, acquire, lease, or hire any buildings, warehouses, or rent any store or stores, establish any branch or branches in any part of British Columbia for the purpose of carrying on business as advertisers:

(d.) To borrow and raise money by way of mortgage or charge, and to execute any mortgage or charge on the whole or any part of the real or personal property of the Company, and to create, issue, make, draw, accept, negotiate, and discount any debentures or bonds, promissory notes, bills of exchange, bills of lading, warrants, obligations, or any other similar documents as may be deemed to be in the best interests of the Company:

(e.) To sell, mortgage, transfer, or otherwise dispose of the whole or any part of the undertaking or real or personal property or effects of the Company for such considerations, either for cash, shares, bonds, or other securities, negotiable or otherwise, and payable at such times and on such terms and conditions as the Company may approve, and to distribute any or all of the property, real or personal, of the Company amongst its members in specie as it may seem fit. 4438-fe9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9947.

I HEREBY CERTIFY that "Silverado Consolidated, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million dollars, divided into one million shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act," and for the specific purpose of acquiring all the assets and undertaking of the Silverado Mines, Limited (Non-Personal Liability), except cash in its treasury, and of entering into an agreement with the Premier Gold Mining Company, Limited, by way of an option in favour of the said Premier Gold Mining Company, Limited, to purchase five hundred and fifty thousand (550,000) shares in the Company in the terms of the draft, a copy whereof has been identified by the subscription of A. D. Crease, a solicitor of the Supreme Court. 4439-fe9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9932.

I HEREBY CERTIFY that "Enterprise Consolidated Mining Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is two million four hundred thousand dollars, divided into twelve million shares.

The registered office of the Company is situate at Nelson, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this first day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4417-fe9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9921.

I HEREBY CERTIFY that "Electric Sign Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirtieth day of January, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To assemble, design, paint, erect, and install electric fixtures, signs, and displays:

(b.) To do electric wiring, lighting, sheet-metal, structural-iron, and steel and billboard work:

(c.) To purchase anything necessary to do aforesaid work, and to sell the product wholesale or retail:

(d.) To purchase by cash or by shares the business of any person or firm carrying on any business similar to that carried on by this Company:

(e.) To carry on any business incidental to the attainment of the above objects. 4423-fe9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9942.

I HEREBY CERTIFY that "Alice Arm Power & Milling Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is three hundred and fifty thousand dollars, divided into one hundred thousand preference shares of one dollar each and two hundred and fifty thousand ordinary shares of one dollar each.

The registered office of the Company is situate at Prince Rupert, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire by purchase, lease, or otherwise, and to hold, develop, improve, and enjoy, and to

alienate by sale, grant, lease, agreement, mortgage, or otherwise, any property, real or personal, or any rights, franchises, or privileges capable of being held or dealt with by a company incorporated under the "Companies Act" of British Columbia.

(b.) Without limiting the operation of the foregoing, to acquire by purchase, lease, discovery, or otherwise mineral property and rights of every nature, and to develop, operate, and turn the same to account, and to alienate same or any interest in same in such manner and to such extent as the Company shall deem wise:

(c.) To prospect, explore for, exploit, and develop any natural resources, and to promote interest therein in such manner as the Company shall deem wise:

(d.) To acquire, own, operate, and manage in all branches and departments and to any extent, both wholesale and retail, mines, smelters, mills, factories, warehouses, means of transportation and communication, houses, hotels, and boarding-houses, and the business of traders and dealers, agents, surveyors, brokers, exporters and importers, common carriers, contractors, machine and repair shops, and all buildings, plants, machinery, equipment, and facilities which may be used in connection therewith:

(e.) To search for, win, get, quarry, reduce, amalgamate, dress, refine, and prepare for market auriferous quartz and ore and other mineral substances, whether auriferous or not, and precious stones, and generally to carry on any metallurgical operations which may seem conducive to any of the Company's objects:

(f.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(g.) To engage in any branch of mining, smelting, milling, and refining minerals:

(h.) To carry out, establish, construct, maintain, improve, manage, work, control, and superintend any roads, ways, tramways, bridges, harbours, reservoirs, watercourses, wharves, embankments, hydraulic works, telegraphs, telephones, sawmills, smelting-works, furnaces, factories, warehouses, hotels, viaducts, transport and postal arrangements, stores, shops, stations, and other works and conveniences, and to contribute to or assist in the carrying-out, establishment, construction, maintenance, improvement, management, working, control, or superintendence of the same:

(i.) To carry on the business of hotel and restaurant keepers, dairymen, ice merchants, importers and brokers of food, live and dead stock, and produce of all descriptions, tobacco and cigar merchants, agents for railway and shipping companies and carriers, and general agents, and any other business which can be conveniently carried on in connection therewith:

(j.) To carry on the business of a power and waterworks company, and to exercise all franchises, powers, privileges, and rights which may be held or enjoyed by a power company under the "Water Act" of British Columbia and amendments thereto:

(k.) To carry on the business of contractors, suppliers of electricity, carriers of passengers and goods, electrical manufacturers of and dealers in railway, tramway, electric, magnetic, galvanic, and other apparatus, plumbers, suppliers of light, heat, sound, and power, and to construct tramways and work the same by steam, gas, oil, electricity, or other power:

(l.) To supply the Town of Alice Arm, in the Province of British Columbia, and the neighbourhood thereof, with water, and to carry on the business of a waterworks company in all its branches:

(m.) To sink wells and shafts, and to make, build and construct, lay down and maintain and repair reservoirs, waterworks, cisterns, culverts, filter-beds, main and other pipes and appliances, and to execute and do all other works and things necessary or convenient for obtaining, storing, sell-

ing, delivering, measuring, and distributing water or otherwise for the purposes of the Company:

(n.) To purchase, charter, hire, build, or otherwise acquire steam and other ships or vessels, with all equipments and furniture, and to employ the same in the conveyance of passengers, mails, live stock, corn and other produce, and of treasure and merchandise of all kinds between such ports in any part of the world as may seem expedient, and to acquire any postal subsidies:

(o.) To assist and promote research, inventions, and improvements, whether in regard to machinery, equipment, systems, or processes, and to apply for letters patent covering any such inventions or improvements, whether in the name of the Company or in the name of individuals, and to acquire or alienate any interest in any patent, franchise, or special privilege:

(p.) To carry on any business which the Company shall be of the opinion to be incidental to the full and complete use and enjoyment of the property or businesses of the Company or advantageous to or conducive to the interest of the Company:

(q.) To remunerate any person or company for services rendered to the Company, or for property, rights, or privileges granted or accorded to the Company, by payment of commission, money, or partly or fully paid-up shares in the share capital of the Company, and to pay for services rendered in selling or assisting to sell, or guaranteeing the selling of, any shares in the Company's capital or any debentures or other securities of the Company, and, further, for any services in connection with the formation of the Company or the management of its business, and to pay all costs and expenses of and incidental to the incorporation, organization, and flotation of this Company:

(r.) To apply for and acquire Acts of Parliament for the purpose of extending or enlarging the powers and privileges of this Company, and to enter into contracts with any municipal or other body, corporation, or person covering any rights, privileges, or concessions to be acquired for or alienated from this Company:

(s.) To sell, lease, mortgage, exchange, barter, distribute amongst the shareholders, or in any way release or dispose of the property, rights, franchises, assets, and effects of the Company and any part thereof in such way, for such consideration, and upon such terms as the Company shall deem wise:

(t.) To draw, accept, endorse, negotiate bills of exchange, promissory notes, and other negotiable instruments:

(u.) To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights, and liabilities of any company or person carrying on or authorized or intending to carry on any business which this Company is authorized to carry on, or owning or entitled to any property, privilege, or right which it is considered desirable for this Company to acquire in whole or in part, and to acquire, hold, and deal with the shares, stocks, or liabilities of any such company:

(v.) To invest or deal with the moneys of the Company in such manner as the directors shall deem wise:

(w.) To procure the registration or legal recognition of the Company in any part of the world:

(x.) To borrow or raise money for any purpose of the Company, and to mortgage and charge the undertaking and all or any of the property, assets, rights, and privileges of the Company, present or future, including its uncalled capital, and to issue debentures, mortgage debentures, debenture stock, or other securities of any sort or description, and to secure any obligations or securities of the Company by trust deeds or otherwise, and to grant to secured creditors powers of making calls covering the amount unpaid on shares or of exchanging debentures or debenture stock for shares in the share capital of the Company, or as the Company may otherwise deem advisable:

(y.) To amalgamate with any other company in any manner deemed advisable, and to enter into partnership, profit-sharing arrangement, or joint adventure with any person or company:

(z.) To take all steps with any Government, local, or municipal authority in any part of the

world to enable the Company to carry out its objects, or to extend, decrease, or vary its powers, and to oppose any Act, Bill, order, or concession or franchise, the granting of which is deemed detrimental to the Company:

(aa.) To give pensions, donations, and premiums to charitable institutions, or for benevolent, educational, patriotic, recreation, religious, labour-improvement purposes, or to any establishment deemed to be beneficial to the interests of this Company, and to any persons or their relatives or dependents who have at any time been in the employ of the Company or of any company or business acquired by this Company:

(bb.) To promote or cause to be incorporated any company having objects in whole or in part similar to this Company, or with powers in such subsidiary company to acquire the whole or any part of the assets or liabilities of this Company, or if the promotion of such subsidiary company shall be calculated, directly or indirectly, to benefit this Company, and to acquire, hold, and deal in the shares, stocks, securities, or liabilities of any such subsidiary company:

(cc.) To exercise all or any of the objects of the Company in any part of the world as principals or agents, and either in the name of the Company or of any person or company as trustee or agent of this Company, and either alone or in concurrence with any person, company, Government, or authority:

(dd.) To do all things not hereinbefore set out which in the opinion of the directors is incidental to and conducive to the attainment of the objects of the Company:

(ee.) It is hereby declared that the word "company" in this memorandum shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether registered or domiciled in British Columbia or not; and the intention is that the objects specified in each paragraph of this memorandum shall, except where otherwise expressed in such paragraph, be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company. The Company shall have full power to exercise all or any of the powers covered by any part of this memorandum in any part of the world. 4438-fe9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9945.

I HEREBY CERTIFY that "Northern Vancouver Island Land Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five thousand shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire by purchase, lease, exchange, or in any other manner, and to hold, deal in, develop, improve, manage, sell, let, convey, lease, exchange, trade, surrender, charge, mortgage, hypothecate, convert, turn to account, and otherwise deal in or dispose of, property, both real and personal, and the estate, right, or interest of any kind or nature therein and thereto, and in particular lands, tenements, hereditaments, easements, timber, and minerals in the Province of British Columbia, and to subdivide, lay out, and prepare any land of the Company for subdivision or for building or development, and to reclaim, clear, drain, ditch, irrigate, fence, plant, farm, and reafforest any such

land on any terms or system that may be considered advisable, and to aid, assist, encourage, or promote the development and settlement of such lands, and to make gifts or grants of land for any public or charitable or benevolent purpose:

(b.) To construct, build, operate, own, and purchase, sell, dispose of, mortgage, or otherwise turn to account, dwelling-houses, rooming-houses, apartment-houses, hangarows, garages, stables, hotels, blocks of offices, shops, stores, theatres, and other structures, and to sell, let out the same on lease, tenancy, or hire, and to collect the rents therefor, and to own, acquire, provide, operate, sell, or mortgage retail stores, and to carry on a general agency and commission business:

(c.) To enter into any building lease or building agreement, and to advance money to and to enter into contracts and make arrangements with builders, contractors, purchasers, tenants, and others:

(d.) To establish and found or assist in the establishment and foundation of settlements, villages, and towns, and to lay out the lands of the Company in suburban, town, and other lots, parks, pleasure resorts, farm and experimental plots of such area as may be thought fit, and to manage, develop, make advances on, sell, or otherwise deal with or dispose of any interest or rights in and from any such lands and any real or personal property of any description:

(e.) To carry on the business of contractors, dealers in stone, sand, gravel, lime, contractors for supply of light, heat, and power in all branches, and to acquire, operate, and maintain workshops, factories, power-houses, and plant, machinery, and equipment of every description for the development, generation, transmission, or utilization of gas, water, steam, electric, plant, machinery, and equipment for any form of heating, lighting, and supplying of power, and to enter into contracts for the supply of light, heat, and power to public and private buildings, towns, cities, and streets:

(f.) To carry on business as timber and lumber merchants, sawmill, shingle-mill, box-mill, loggers, lumbermen, lumber merchants in all or any of their branches, and to buy, sell, log, prepare for market, manipulate, manufacture, export, and deal, as wholesalers and retailers, in sawlogs, shingle-holts, pulp-wood, timber, lumber, and forest products of all kinds, and to operate logging-railways and tramways:

(g.) To purchase, hire, charter, build, maintain, or otherwise acquire and operate steam or other vessels or interests therein necessary for the purposes of the Company or for carrying on the business of freighters and general carriers by land and water:

(h.) To purchase, discount, acquire, deal in, sell, dispose of, charge, or otherwise turn to account mortgages, charges, agreements for sale of real estate, personal estate, or any interest therein, and to transact business as real-estate and insurance agents, financial agents, lumbermen, timber, mining, stock, and share brokers, and to buy or sell, either outright or on a commission or profit, and generally to deal in or make advances upon real estate or any interest therein, timber lands, timber limits, mines, mineral lands, water-powers, or other properties:

(i.) To purchase or otherwise acquire, issue, sell, place, and deal in shares, stocks, bonds, debentures, and securities of all kinds, and to give any guarantee or security for the payment of dividends or interest thereon or otherwise in relation thereto:

(j.) To provide guarantee funds for the payment of money secured by, payable under, or in respect of debenture bonds, debenture stocks, contracts, mortgages, and securities of any company, or of any authority, or of any persons, corporate or otherwise, and to guarantee the contracts and obligations of any person, firm, or corporation in respect of any such business entered into between such persons or corporations and this Company:

(k.) To make donations to such persons and in such cases, either of cash or other assets, as may be thought, directly or indirectly, conducive to any of the Company's objects, and in particular to remunerate any person or corporation introducing business to this Company:

(l.) To enter into any arrangement with any Government or authorities; to obtain from any such Government or authorities any rights, concessions, charters, and privileges which may be thought conducive to the Company's objects or any of them:

(m.) To purchase or otherwise acquire and undertake all or any part of the undertaking, business, property, good-will, assets, and liabilities of any company, corporation, society, partnership, or person carrying on or about to carry on any business which this Company is authorized to carry on, or which is in any respect similar to the objects of this Company, and which is capable of being conducted so as, directly or indirectly, to benefit this Company, or possessed of property suitable for the purpose of this Company; and to enter into partnership or into any arrangement with respect to the sharing of profits, union of interests, or amalgamation by co-operation with any such company or person:

(n.) To allot, credited as fully paid up, the shares or bonds, debentures or debenture stock of the Company as the whole or part of the purchase price for any property acquired by the Company, or for services rendered, or other valuable consideration:

(o.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company shall think fit, and in particular for shares, debentures, or any other company having objects altogether or in part similar to those of this Company:

(p.) To distribute in specie or otherwise, as may be resolved, any assets of the Company among its members, and particularly the shares, debentures, or other securities of any other company formed to take over the whole or any part of the assets or liabilities of this Company:

(q.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(r.) To take or otherwise acquire and hold shares or stock in any other company having objects altogether or in part similar to those of this Company, or to carry on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(s.) To draw, accept, make, endorse, discount, and negotiate bills of exchange, promissory notes, bills of lading, warrants, debentures, and other negotiable instruments:

(t.) To lend or advance money to such parties and on such terms and securities as may seem expedient, and in particular to customers of and persons having dealings with the Company, and to guarantee the performance of contracts by such persons:

(u.) To borrow or raise money on any terms or conditions, and in particular by the issue of debentures or debenture stock, mortgages, bonds, or other securities, and to mortgage or pledge all or any part of the Company's property, including its uncalled capital, for the purpose of securing such debentures, debenture stock, mortgages, or other securities:

(v.) To take, have, use, and enjoy all the powers conferred by the "Water Act, 1924," or any statutory amendment thereof, and to acquire, operate, and carry on the business of a power company, and to apply water or water-power for producing any form of power, or for producing and generating electricity for the purpose of light, heat, and power, or for any other purpose for which electricity may be applied; to acquire, construct, and operate waterworks, and to distribute, sell, or supply water or water-power for mechanical, irrigation, domestic, or any other purpose for which water or water-power may be supplied, sold, or used; to render water and water-power available for use, application, and distribution by acquiring, constructing, erecting, and operating any and all improvements of every sort whatsoever necessary for the said purpose, including the diverting of the waters of any stream, pond, or lake into any other channel or channels:

(w.) To apply from time to time for such legislative powers in the Province of British Columbia and Dominion of Canada as will facilitate the carrying into effect the objects of the Company or any of them:

(x.) To purchase, discount, acquire, deal in, sell, dispose of, or otherwise turn to account bills of lading, warehouse receipts, bills of exchange, drafts, documents of title, agreements for sale of real estate, personal estate, or any interest in real or personal estate:

(y.) Generally to carry on any other business whatsoever which the Company may desire or may consider capable of being conveniently carried on in connection with the business of the Company:

(z.) To increase the capital stock of the Company, and to create and issue any part of the original or increased capital as preferred shares, giving the same such preference and priority as respects dividends or other shares as may be provided in the by-laws of the Company or otherwise determined by the Company:

(aa.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in placing, or assisting to place, or guarantee to place any of the capital's shares or debenture stock or other securities in the Company, or in or about the formation of the business or in the payment of commissions in respect of the carrying-out of any of the objects of the Company.

4438-fe9

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9956.

I HEREBY CERTIFY that "Wah Hing Land Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-five thousand dollars, divided into five thousand shares.

The registered office of the Company is situate at Nanaimo, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this tenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over all the assets, rights, credits, and effects of the Lund Yick Land Company, Limited, as a going concern:

(b.) To hold, sell, convey, manage, improve, let, trade, exchange, turn to account, sell on terms or agreement or otherwise, and generally deal in any real or personal property of any tenure or description belonging to the Company or otherwise, and situate in the Province of British Columbia or elsewhere:

(c.) To acquire by purchase, lease, assignment, exchange, or in any other manner, in the Province of British Columbia or elsewhere, any land, whether of freehold or leasehold tenure, and with or without buildings or erections thereon, and to pull down, alter, remove, reconstruct, or rebuild any buildings or erections which may be upon any lands belonging to the Company, and to subdivide, lay out, or prepare any land of the Company for subdivision or for building or development, and to reclaim, clear, drain, ditch, irrigate, fence, plant, or farm any such land on any terms or system that may be considered advisable, and to aid, assist, encourage, or promote the development and settlement of such lands, and to make gifts or grants of land for any public or charitable or benevolent purpose:

(d.) To enter into any building lease or building agreement, and to advance money to and enter into contracts and make arrangements with builders, contractors, tenants, purchasers, and others:

(c.) To invest, loan, and deal with the moneys of the Company, with or without security, and upon such terms as may from time to time be determined, and (without restriction to the foregoing) to apply for, purchase, acquire, hold, sell, and deal with all and any mortgages, stocks, shares, bonds, debentures and debenture stock, securities and obligations of every kind;

(f.) To purchase, lease, or otherwise acquire any lands, buildings, machinery, plant, or other real or personal property or any estates or interests therein, and any rights, easements, privileges, licences, concessions, letters patent of invention, and trade-marks which may be considered necessary or expedient for the purpose of its undertaking, and to construct, lay down, fit up, and maintain any buildings, factories, houses, machinery, or other works which may be thought necessary or expedient for such purpose or for the improvement or development of any of its property;

(g.) To enter into partnership or any arrangement for sharing profits or co-operation, or to amalgamate with any person or company carrying on or engaged in any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company or any person or company with whom the Company has or intends to have any business dealings, and to take, purchase, or otherwise acquire, and hold, sell, or otherwise dispose of, with or without guarantee, the shares and securities of any company having objects altogether or in part similar to those of this Company, or carrying on or engaged in any business or transaction as aforesaid;

(h.) To purchase or otherwise acquire and undertake the whole or any part of the property, liabilities, and undertaking of any person or company carrying on or entitled to carry on any business which this Company is authorized to carry on, or which can be carried on so as, directly or indirectly, to benefit this Company, or possessed of property suitable for the purposes of this Company;

(i.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures charged upon all or any part of the Company's property, both present and future, including its uncalled capital, and to draw, make, accept, endorse, issue, execute, and discount promissory notes, bills of exchange, bills of lading, warrants, and other negotiable instruments;

(j.) To sell, exchange, lease, or otherwise deal with its lands, rights, or other property or effects or any part thereof, or its undertaking or any part thereof, either to individual persons or companies, with power to accept shares or debentures in other companies, and (in case of shares) either wholly or partly paid up, as consideration for the above, and to hold, sell, or otherwise dispose of such shares and debentures as may be deemed most expedient, and to guarantee the repayment thereof or the payment of interest thereon; to promote or assist in promoting any company or companies for the purpose of taking over, acquiring, or working any of its property and liabilities, or for any other purposes which may seem, directly or indirectly, calculated to benefit the Company, and either in Canada or elsewhere;

(k.) To distribute in specie or otherwise, as may be resolved, any assets of the Company among its members, and particularly the shares, debentures, or other securities of any other company formed to take over the whole or any part of the assets or liabilities of this Company;

(l.) To invest any moneys of the Company not for the time being required for the general purposes of the Company in such investments (other than shares in the Company) as may be thought proper, and to hold, sell, or otherwise deal with such investments;

(m.) To register or license the Company in any other part of the British Empire or elsewhere where the Company desires to carry on business;

(n.) To pay out of the funds of the Company all expenses of or incidental to the distribution of the assets of the Lund Yick Land Company, Lim-

ited, and its liquidation, as well as the costs of or incidental to the formation, promotion, registration, and advertising of the Company;

(o.) To do all or any of the above things above set out in British Columbia or elsewhere, and as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others;

(p.) To do all such other things as are incidental or conducive to the attainment of the above objects.

And it is hereby declared that the word "company" in this clause shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in British Columbia or elsewhere; and the intention is that the objects specified in each paragraph of this clause shall, except where otherwise expressed in such paragraph, be independent main objects, and shall be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

4452-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9954.

I HEREBY CERTIFY that "Marmot River Gold Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million dollars, divided into four million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this tenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4452-fe16

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9950.

I HEREBY CERTIFY that "Rufus-Argenta Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is three million dollars, divided into three million shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this ninth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act," either within or without the Province of British Columbia.

4450-fe16

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9992.

I HEREBY CERTIFY that "Duthie Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million dollars, divided into one million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-first day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act," and shall include:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stocks, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(h.) To enter into any arrangement for sharing profits, union of interests, or co-operation with any person or company, wheresoever incorporated, carrying on or about to carry on any business, transaction, or undertaking which a specially limited company is authorized to carry on:

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purposes of a specially limited company:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(k.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up:

(n.) To procure the Company to be registered, licensed, or recognized in any part of the Dominion or in any other country, and to accept rights and powers to carry on its business therein:

(o.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others. 4486-mb1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9997.

I HEREBY CERTIFY that "National Brokerage Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-five thousand dollars, divided into twenty-five thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-second day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To establish and carry on the several businesses of brokers, stock-brokers, stock-salesmen, stock-underwriters, mining-brokers, insurance agents, and general financial brokers:

(b.) To acquire and hold shares, stocks, debentures, debenture stocks, bonds, obligations, and securities issued or guaranteed by any company, wheresoever constituted or carrying on business, and debentures, debenture stock, bonds, obligations, and securities issued or guaranteed by any Government, commissioners, public body, or authority

(supreme, municipal, local, or otherwise), whether in Canada or elsewhere:

(c.) To acquire any such shares, stocks, debentures, debenture stock, bonds, obligations, or securities by original subscription, tender, purchase, exchange, underwriting, or otherwise, and to subscribe for the same either conditionally or otherwise, and to guarantee the subscription thereof, and to exercise and enforce all rights and powers conferred by or incident to the ownership thereof:

(d.) To take part in the management, supervision, or control of the business or operation of any company or undertaking, and for that purpose to appoint and remunerate any directors, accountants, or other experts or agents:

(e.) To employ experts to investigate and examine the conditions, prospects, value, character, and circumstances of any business concern and undertaking and generally of any assets, property, or rights:

(f.) To transact or carry on all kinds of financial agency business, and in particular in relation to the investment of money, the sale of property, and the collection and receipt of money:

(g.) To apply for, obtain, purchase, or otherwise acquire, and to register, hold, own, use, operate, sell, assign, or otherwise dispose of and turn to account and profit, any and all trade-marks, improvements, inventions, tools, apparatus, mechanisms, and machinery useful or necessary in the operations of the Company, whether secured under letters patent of the Dominion of Canada or any other country, or held in any other manner:

(h.) To give any guarantee in relation to the payment of any debenture, debenture stock, bonds, obligations, or securities held by the Company:

(i.) To take, lease, hire, purchase, manufacture, or otherwise acquire and own, and to sell, hire, lease, pledge, mortgage, and otherwise deal in and with, all kinds of goods, wares, chattels, merchandise, and other personal property:

(j.) To purchase, lease, take in exchange, or otherwise acquire lands and interests therein, together with any building or structures which may be on the said lands or any of them, and to sell, lease, exchange, or otherwise dispose of the whole or any portion of the lands and all or any of the buildings or structures that are now or may hereafter be erected thereon, and to take such security therefor as may be deemed necessary, and to erect buildings and deal in building material, and to improve, alter, and manage the said land and buildings:

(k.) To assist in the promotion, organization, development, or management of any corporation or company, and to raise and assist in raising money for, and to aid by way of bonus, loan, promise, endorsement, guarantee of bonds, debentures, or other securities or otherwise, any other company or corporation, and to offer for public subscription any shares, stock, bonds, debentures, or other securities of any other company or corporation:

(l.) To take part in the management, supervision, or control of the business or operations of any company or undertaking, and for that purpose to appoint and remunerate any directors, accountants, or other experts or agents:

(m.) To purchase, take on lease, or otherwise acquire any mines, mining rights, and land in British Columbia or elsewhere, and any interest therein, and to explore, work, exercise, develop, and turn to account the same; to quarry, smelt, refine, dress, amalgamate, and prepare for market ore, metal, and mineral substances of all kinds, and to carry on any other operations which may seem conducive to any of the Company's objects; to buy, sell, manufacture, and deal in minerals, plant, machinery, implements, conveniences, provisions, and things capable of being used in connection with mining operations or required by workmen and others employed by the Company; to construct, carry out, maintain, improve, manage, work, control, and superintend any roads, ways, bridges, reservoirs, watercourses, aqueducts, wharves, furnaces, mills, crushing-works, hydraulic works, factories, warehouses, and other works and conveniences which may seem, directly or indirectly, conducive to any of the objects of the Company, and

to contribute to, subsidize, or otherwise aid or take part in any such operations:

(n.) To acquire by purchase, lease, concession, licence, exchange, or other legal title oil-wells, oil lots, easements, oil lands, oil claims, natural-gas wells, lands, and places which may seem to the Company capable or possibly capable of affording a supply of oil or gas, and either absolutely or conditionally, and either solely or jointly with others as principals, agents, contractors, or otherwise, and to lease, place under licence, sell, dispose of, and otherwise deal with the same or any part thereof or any interest therein:

(o.) To buy, sell, and deal in petroleum, natural gas, and other minerals, and plants, machinery, implements, conveniences, provisions, and things capable of being used in connection with operations respecting petroleum or natural gas or other minerals or required by workmen and others employed by the Company:

(p.) To enter into any arrangements with any authorities (municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with the terms of the same:

(q.) To invest and deal with the moneys of the Company not immediately required in such manner as from time to time may be determined:

(r.) To issue and allot, as fully paid up, shares of the Company hereby incorporated in payment or part payment of any property, movable or immovable, rights, leases, business, franchises, undertaking, powers, privileges, licences, concessions, stocks, shares, bonds, debentures, debenture stock, or other property:

(s.) To lend money to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons:

(t.) To pay all costs, charges, and expenses incurred or sustained about the promotion and establishment of the Company or which the Company shall consider to be preliminary:

(u.) To procure the Company to be registered, licensed, or otherwise recognized in any foreign country, and to designate and appoint persons therein as attorneys or representatives of the Company, with full power to represent it in all matters according to the laws of such foreign country, and to accept service for any on behalf of this Company for any process or suit:

(v.) To promote any company or companies for the purpose of acquiring or taking over all or any of the property and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company:

(w.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of the Company:

(x.) To borrow money; to make and issue promissory notes, bills of exchange, bonds, debentures, and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, or otherwise, without limit as to amount, and to secure the same by mortgage, pledge, or otherwise:

(y.) To obtain any Act of Parliament or to apply to the executive authority for any order for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the Company's interests:

(z.) To distribute any of the assets of the Company among its members in specie:

(aa.) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them; so that the objects specified in each paragraph of this clause shall, except when otherwise explained in such paragraph, be in nowise restricted or limited by reference to or inference

from the terms of any other paragraph or the name of the Company; provided always that nothing in the foregoing objects contained shall be deemed to authorize or empower the corporation to transact any business or to do anything whereby it may be brought within the scope of the "Trust Companies Act" or the "Insurance Act." 4189-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10001.

I HEREBY CERTIFY that "Rothert Steel Company (Canada), Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is six hundred thousand dollars, divided into six hundred thousand shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-third day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the trades or businesses of ironmasters, steel-makers, steel-converters, colliery proprietors, coke-manufacturers, miners, smelters, tin-plate makers, and ironfounders in all their respective branches:

(b.) To search for, get, work, raise, make merchantable, sell, and deal in iron, coal, ironstone, brick-earth, bricks, and other metals, minerals, and substances, and to manufacture and sell patent fuel:

(c.) To carry on business as manufacturers of tools, hardware, machinery, and other metal products and of any by-products thereof, and to carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(d.) To purchase or otherwise acquire any interests in any patent, brevets d'invention, licences, concessions, and the like, conferring an exclusive or non-exclusive or limited right to use or any secret or other information as to any invention in relation to the electric smelting or iron ores or to the manufacture of steel or steel products and of any apparatus therefor, or generally any invention which may seem to the Company capable of being profitably dealt with, and in particular to acquire from Edward Herbert Rothert the benefit of certain existing inventions in relation to the electric smelting of ores:

(e.) To use, exercise, develop, grant licences in respect of, or otherwise turn to account any such patents, brevets d'invention, licences, concessions, and the like, and the information aforesaid:

(f.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(g.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(h.) To engage in any branch of mining, smelting, milling, and refining minerals:

(i.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent

rights and concessions, and other real or personal property:

(j.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(k.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(l.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(m.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts for, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, or otherwise deal with the same:

(n.) To amalgamate with any other company or companies:

(o.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(p.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles:

(q.) To distribute any of the property of the Company among the members in specie:

(r.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up:

(s.) To purchase, take on lease, hire, or otherwise acquire, and to turn to account, sell, lease, or otherwise deal with, any real and personal property and any rights and privileges which the Company may think necessary and convenient for the purposes of its business:

(t.) To purchase, take on lease or otherwise acquire, use, and deal with, sell, lease, and dispose of foreshore, foreshore lands, and foreshore rights:

(u.) To have, take, exercise, and enjoy all the rights, powers, privileges, and advantages created,

provided, and conferred on licensees by the "Water Act, 1914," of the Province of British Columbia or any amendments thereof, or any other Act passed in substitution thereof or as an extension thereof:

(c.) To establish and support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences calculated to benefit employees or ex-employees of the Company or the dependents or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general, or useful object:

(w.) To enter into any arrangements with any Government or authority (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, bonus, or concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(x.) To obtain any Act of Parliament or to apply to the executive authority for any order for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the Company's interests:

(y.) To procure the Company to be registered, licensed, or recognized in any part of the Dominion or in any other country, and to accept rights and powers to carry on its business therein:

(z.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others. 4486-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:
PROVINCE OF BRITISH COLUMBIA.
No. 9994.

I HEREBY CERTIFY that "Falding & Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-second day of February, one thousand nine hundred and twenty-eight.

[L.S.] H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To transact all kinds of agency business; to negotiate loans; to find investments; to carry on business as capitalists, financiers, brokers, and manufacturers' agents; to purchase or otherwise acquire, sell, dispose of, and deal in real and personal property of all kinds, and in particular lands, shares, stocks, debentures, securities, book debts, and any interest in real or personal property, and any claims against such property or against any person or company; to advance money on the security of stocks, shares, buy, sell, and deal in warrants, bonds, debentures, bills of lading, warehouse receipts, choses in action, coupons, and other negotiable or transferable or non-negotiable securities or documents; to subscribe for, underwrite, issue on commission or otherwise, take, hold, and deal in shares and securities of all kinds; to carry on the business as promoters, and to form, constitute, float, assist, and control companies and undertakings:

(b.) To purchase, take on lease or in exchange, or otherwise acquire any real or personal property, and to sell, improve, manage, develop, lease, dispose

of, turn to account, or otherwise deal with the same:

(c.) To buy, sell, or otherwise dispose of, hold, own, manufacture, produce, export and import, and deal in, either as principal or agent, and upon commission, consignment, or otherwise, both at wholesale and retail, goods, wares, products, and merchandise of any kind and nature whatsoever, and to do a general commission merchant's merchandise brokerage, selling agent's and factor's business in goods, wares, and merchandise dealt in by the Company:

(d.) To act as insurance-brokers, insurance-adjusters, and agents for fire, life, marine, and accident, guarantee, indemnity, and all other kinds of insurance:

(e.) To lend money and negotiate loans; to draw, accept, endorse, discount, buy, sell, and deal in bills of exchange, drafts, and promissory notes; to guarantee the payment of money or the preformance of any obligation or undertaking:

(f.) To carry on any other business, whether manufacturing or otherwise, capable of being conveniently carried on in connection with this business, or calculated, directly or indirectly, to enhance the value or render valuable any of the Company's properties or rights:

(g.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person, partnership, or company carrying on business which this Company is authorized to carry on, or possessed of property suitable for the purpose of this Company:

(h.) To borrow money, and to secure same by mortgage, debenture, pledge, or otherwise:

(i.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company:

(j.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(k.) To do all or any of the above things in any part of the world as principals, agents, or contractors, or by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(l.) To distribute any of the property of the Company in specie among its members. 4484-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:
PROVINCE OF BRITISH COLUMBIA.
No. 9999.

I HEREBY CERTIFY that "British Columbia Shipping Agencies, Ltd.," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-third day of February, one thousand nine hundred and twenty-eight.

[L.S.] H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(1.) To carry on all or any of the businesses of ship-owners, ship-brokers, shipping agents, managers of shipping property, freight contractors, carriers by land and sea, forwarding agents, scow-owners, barge-owners, lightermen, tug-owners, stevedores, customs brokers, insurance-brokers, ware-

housemen, wharfingers, dock owners, pier-owners, and general traders and any business commonly associated with any branch of the Company's business:

(2.) To purchase, charter, take in exchange, or otherwise acquire and hold ships and vessels, or any share or interest in ships or vessels, and also shares, stocks, and securities of any companies possessed of or having any interest in any ships or vessels, and to maintain, repair, improve, alter, sell, exchange, or let or charter or otherwise deal with and dispose of any ships, vessels, or shares or securities aforesaid:

(3.) To build, buy, sell, equip, operate, and own ships of all kinds, boats and scows, and other property to be used in any of the aforesaid businesses, and to buy, sell, hold, own, and lease ships of all kinds, boats and scows, apparel, tackle and furniture, wharves, piers, and warehouses and refrigerating plants:

(4.) To carry on the business of contracting for the gathering, receiving, and delivery of goods of all kinds for transportation by sea, rail, or otherwise:

(5.) To enter into contracts for the carriage of mails, passengers, and goods, either by its own vessels or by or over the vessels, railways, or conveyances of others:

(6.) To employ as ship's husband and managing agent of any vessel owned by the Company any person, firm, or company, and that although he, they, or it may not be entitled to any interest or share in the said vessel or in the Company:

(7.) To carry on the business of ship-builders in all its branches, and to build, buy, sell, equip, operate, and own dry-docks, graving-docks, floating docks, marine ways and marine railways, and all other works and plant of whatsoever nature which may be conveniently used or operated in connection therewith:

(8.) To develop or to acquire by lease, purchase, or otherwise steam, electric, pneumatic, hydraulic, or other power or force, and to use, sell, lease, or otherwise dispose of the same:

(9.) To acquire any property, real or personal, and any interest therein and rights thereover, and to alter, add to, develop, dispose of, or deal with the same:

(10.) To acquire any trade-marks, licences, concessions, patents, or other privileges, and to use, deal with, and turn to account the same:

(11.) To acquire any assets and to undertake any liabilities of any person, firm, or company carrying on any like business:

(12.) To acquire and hold shares or securities of any company with any like objects, and to promote any such company or any company to acquire any assets of this Company:

(13.) To make and carry out any arrangements for amalgamation or co-operation with any company, firm, or person carrying on any like business, and to give to any such company, firm, or person or its creditors or customers any indemnity, guarantee, or security:

(14.) To sell, lease, or exchange the undertaking and assets of the Company or any part thereof and for shares or securities of any other company:

(15.) To invest the Company's money:

(16.) To establish agencies in any part of the world and to guarantee the performance of contracts:

(17.) To borrow and secure money by mortgage or otherwise, and to issue debentures or debenture stock (perpetual or terminable) charged on any of the Company's assets (including uncalled capital), and to make, accept, and endorse bills of exchange, promissory notes, and other negotiable instruments:

(18.) To have the Company registered or licensed in any part of the British Empire or elsewhere:

(19.) To apply for or oppose any charter or Act of Parliament or of the Provincial Legislature:

(20.) To distribute any of the property of the Company among the members in specie:

(21.) To do all or any of the said things and to carry on any of the said businesses as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(22.) To do such things as are incidental or conducive to the attainment of the above objects or

any of them; and the intention is that the objects specified in each of the paragraphs in this memorandum shall, unless otherwise therein provided, be regarded as independent objects, and shall be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

4486-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10003.

I HEREBY CERTIFY that "Hensworth & Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is one hundred thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-fourth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To form, promote, subsidize, and assist persons, syndicates, companies, corporations, and partnerships of all kinds, and to procure capital, credit, or other assistance for organizing, reorganizing, establishing, or extending any enterprise or industry:

(b.) To act as commission agents and charge commission for services rendered in connection with the sale, purchase, rental, and mortgaging of real and personal property of all kinds:

(c.) To acquire by purchase, exchange, lease, licence, location, or otherwise, in the Province of British Columbia or elsewhere in the Dominion of Canada or any of the United States of America, timber leases, licences, lands, limits, claims, herths, and concessions, mills, mill-sites, stores, warehouses, machine-shops, water-powers, water records, driving rights, steamships, scows, and other rights and privileges, and to pay for the same in cash or by the allotment of shares of the Company, or partly in shares and partly in cash, and to own, hold, operate, sell, lease, mortgage or hypothecate, dispose of and deal in the same or any part thereof:

(d.) To carry on business as timber merchants, lumbermen, loggers, sawmill and shingle-mill proprietors, and to buy, sell, manufacture, prepare for market, import, export, and deal in sawlogs, timber, lumber, shingles, bolts, piles, poles, and wood of all kinds, and to manufacture and deal in articles of all kinds made or partly made of timber or wood, and to buy and sell wholesale or retail general merchandise of all kinds:

(e.) To prospect for minerals, and to purchase, lease, or otherwise acquire, and to sell, dispose of, and deal with, mineral leases, mineral claims, and mines of all kinds and any undertakings connected therewith, and to work, exercise, develop, and turn to account mines and mineral rights:

(f.) To borrow or raise money for any purpose of the Company, and for the purpose of securing and guaranteeing repayment of principal and interest, or for any other purpose, to mortgage or charge the undertaking or all or any part of the property of the Company; and to create, issue, make, draw, accept, and negotiate perpetual or redeemable debentures or debenture stock, promissory notes, bills of lading, bills of exchange, warrants, obligations, and other negotiable and transferable interest:

(g.) To lend money to customers and others having dealings with the Company and to individuals, syndicates, or corporations, either with or without interest, and upon the security of real or personal property, and upon bills, notes, or other negotiable instruments, and to act as agents for the investment, loan, payment, transmission, and collection of money:

(h.) To buy, sell, lease, exchange, or otherwise deal in real property, and to act as general agents and brokers of such:

(i.) To distribute any of the assets of the Company among its members in specie:

(j.) To remunerate any person or company for services rendered or to be rendered either by payment in cash or allotment of shares:

(k.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise, or amalgamate with any person, persons, partnership, association, or corporation:

(l.) To do all such things as are or may be deemed to be incidental or conducive to the attainment of the above objects or any of them:

(m.) The objects set forth in any subclause of this clause shall not, except when the context expressly so requires, be in anywise limited or restricted by reference to or inference from the terms of any other subclause or by the name of the Company. None of such subclauses or the objects therein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in the first subclause of this clause, but the Company shall have full power to exercise all or any of the powers conferred by any part of this clause in any part of the world, and notwithstanding that the business, undertaking, property, or acts proposed to be transacted, acquired, dealt with, or performed do not fall within the objects of the first subclause of this clause.

4489-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10008.

I HEREBY CERTIFY that "Keunedy Construction Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty thousand dollars, divided into two hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-fifth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To purchase from James Edward Kennedy, John Arthur Kennedy, John Alexander McLeod, and Robert Wilkinson one steam-shovel, "Marion" model 21, $\frac{3}{4}$ -yard capacity, valued at \$6,000, paying for same by the issuing to John Edward Kennedy of fifteen shares, to John Arthur Kennedy of fifteen shares, to John Alexander McLeod of twenty shares, and to Robert Wilkinson of ten shares of the capital stock of the Company; the said shares being issued as paid up as to 25 per cent. thereof only, the remaining 75 per cent. thereof being at the call of the directors:

(b.) To dredge; to dyke; to excavate; to ditch; to build retaining-walls, foundations, houses, buildings, wharves, piers, sewers, and roads; to construct all kinds of concrete-work, and to enter into contracts for the doing of such work:

(c.) To own, to buy, to sell, and to rent, either as owner or tenant, steam-shovels, machinery, and equipment of all kinds necessary or convenient for the work detailed in paragraph (b):

(d.) To sell, to purchase, to exchange, and to manufacture machinery of all kinds, including boats, steam or gasoline engines, and equipment:

(e.) To purchase, to own, to manage, to sell, to transfer, to mortgage, to lease, and to let, either as landlord or tenant, real estate, and to enter into all kinds of agreements, and to execute deeds, contracts, mortgages, leases, releases, conveyances, discharges, bills of sale, agreements for sale, and all

kinds of documents necessary or advisable in the carrying out of the Company's undertakings:

(f.) To lend money to customers or other persons having dealings with the Company, and to take securities, mortgages, or charges therefor on warehouse receipts and on real or personal property of all kinds:

(g.) To obtain the Company to be registered or licensed to do business in any other Province or country:

(h.) To borrow or raise money, and to secure same to mortgage or charge the lands and property, both real and personal, of the Company or its uncalled capital; and to create, execute, issue, make, draw, accept, and negotiate perpetual or redeemable debentures, bonds, promissory notes, bills of exchange, bills of lading, warrants, applications, cheques, deeds, mortgages, leases, and other instruments.

4490-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9993.

I HEREBY CERTIFY that "Branscombe Rauch, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-second day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire certain lands, buildings, and appurtenances situate in Alberta, including crops (if any) and live stock of whatsoever nature; the lands referred to being: Section 34, Township 28, Range 21 W. of 4th meridian; N. $\frac{1}{2}$ Section 27, Township 28, Range 21 W. of 4th meridian:

(b.) To carry on in the Province of Alberta aforesaid the business of ranchers; to buy and sell cattle, grain, or any other commodity appertaining to ranching:

(c.) To establish, build, lease, or otherwise acquire, and to adapt, alter, improve, equip, and furnish, such buildings or premises incidental to the business:

(d.) To purchase, acquire, and deal in goods, wares, merchandise, and chattels of whatsoever nature, and to sell, barter, dispose of, or distribute the same or any part thereof to or among the members or employees of the Company:

(e.) To enter into any arrangements with any Government or local authority which may seem conducive to any of the Company's objects, and to carry out and comply with any such arrangements:

(f.) To clear, manage, cultivate, plant, build on, or otherwise work, use, or improve, and to sell, let on lease, or otherwise dispose of, any land belonging to the Company or in which the Company may have an interest:

(g.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(h.) To promote any company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of the Company, or for any other purpose which may seem calculated, directly or indirectly, to benefit this Company:

(i.) To borrow or raise money in such manner as the Company shall think fit:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(k.) To invest, lend, and deal with the moneys of the Company not immediately required in such manner and upon such security as may from time to time be determined:

(l.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any legal or personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, buildings, easements, machinery, plant, or stock-in-trade:

(m.) To advertise the Company's business or any part thereof:

(n.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them.

And it is hereby declared that each of the objects specified in the foregoing paragraphs shall, where otherwise explained by the context, be deemed to be independent and primary, and that none of the said paragraphs shall be in anywise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

4484-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10006.

I HEREBY CERTIFY that "Realty Investments, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-fourth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of real-estate and insurance agents, mining and stock brokers, mortgage-brokers, accountants and financial agents, company-promoters, and generally to buy, sell, or otherwise deal in real estate or any interest therein:

(b.) To act generally as agents, attorneys, or factors for any company, corporation, or individual on such terms as to agency and commission as may be agreed upon for the transaction of business, the management of estates, the collection of accounts, rents, interests, dividends, mortgages, bonds, bills, notes, and other securities; to examine, state, liquidate, compromise, and adjust accounts, and on instruction or under power of attorney to attend and vote at meetings, and generally to act as a representative and proxy at such meetings, and to act as advisory agent with regard to all matters in which the said company, corporation, or individual may have or appear to have any interest whatsoever:

(c.) To obtain by purchase, lease, hire, discovery, location, or otherwise, and hold, within the Province of British Columbia or elsewhere, coal, iron, gold, copper, or other mines of any nature whatsoever, and to acquire by location, purchase, exchange, or otherwise any gas, petroleum, or other metalliferous lands or clay-beds, and to sell, operate, develop, work, lease, exchange, or otherwise deal with the same as the Company may see fit:

(d.) To purchase, take on lease, exchange, or otherwise acquire any improved or unimproved lands in the Province of British Columbia or elsewhere, tenements, buildings, and hereditaments of any tenure or description, and any estate or interest therein, and any right over and in connection with land, and to survey, subdivide, lease, exchange, sell, mortgage, or otherwise deal with or encumber such lands or any estate or interest therein, and to build, contract for, construct, or erect thereon, or on other

lands, bridges, roads, ways, wharves, warehouses, houses, stores, or other buildings, and to use, lease, or otherwise dispose of the same as the Company may see fit:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise any timber lands or leases, timber claims, licences to cut timber, surface rights, water rights and privileges, and to operate, develop, sell, exchange, or otherwise deal with the same as the Company may see fit:

(f.) To purchase, build, or otherwise acquire, operate, lease, hire, or dispose of ships, tugs, steamboats, barges, and other vessels, ferries, stage lines, or other vehicles, and to carry on business as common carriers by land and water, and in general to acquire, hold, or dispose of any real and personal property of whatever description (including any rights and privileges), and to improve, develop, and turn to account the resources of any lands, buildings, and other property for the time being belonging to or controlled by the Company and in such manner as the Company may think fit, and to erect and maintain suitable buildings and structures for all or any of the purposes of the Company:

(g.) To acquire, register, and use any patents, patent rights, licences, and trade-marks or privileges of a like nature, and to use or dispose of the same as the Company may see fit:

(h.) To act generally as wholesale, retail, commission, and general merchants, common carriers, and contractors:

(i.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(j.) To lend money to such persons and upon such terms as may seem expedient, and upon such security, whether real or personal, as the directors may see fit, and in particular to customers or all persons having dealings with the Company, and take as security real or personal property, pledges, or guarantees:

(k.) To acquire or undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company, and to pay for the same in cash or shares of the Company, at par or at a premium, fully or partly paid up:

(l.) To promote any company or companies for the purpose of acquiring all or any part of the property or liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(m.) To enter into partnership or into any arrangement for sharing profits, union of interests, joint adventures, reciprocal concessions, or co-operation with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction capable of being conducted so as to, directly or indirectly, benefit this Company:

(n.) To borrow or raise money in such manner as the Company may think fit, and in particular by the issuing of debentures or debenture stock, perpetual or otherwise, and to secure the repayment of any money borrowed or raised by mortgage, charge, or lease upon the whole or any part of the Company's assets, whether present or future, including its uncalled capital, and also by a similar mortgage, charge, or lease to secure and guarantee the performance by the Company or any person or corporation of any obligation or liability which may be undertaken:

(o.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(p.) To remunerate any parties for services rendered or to be rendered in or about the formation or promotion of this Company and the conduct of its business:

(q.) To do all or any of the above objects in any part of the world, and either as principals, agents, contractors, or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, or otherwise:

(r.) To divide any of the assets of the Company in kind among the members, or any class or classes of the members, or any individual member of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law:

(s.) To procure the Company to be registered or recognized and to establish local agencies and branch businesses in any Province of the Dominion of Canada or elsewhere:

(t.) To do all such things as are or may be deemed to be incidental or conducive to the attainment of the above objects or any of them.

4489-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10005.

I HEREBY CERTIFY that "R. D. Scott & Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-fourth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which this Company has been incorporated are:—

(a.) To carry on the business of general mercantile agents in all its branches, manufacturers' agents, brokers, factors, consignees, importers and exporters, and all classes of agency business:

(b.) To buy, sell, manufacture, and deal in merchandise of all kinds, both wholesale and retail, and particularly, but without restricting the generality of the foregoing, pencils, pens, numbering-machines, typewriter supplies, carbon paper, stationery of all sorts, and other office supplies and equipment:

(c.) To operate sample-rooms, wholesale and retail stores, and consigning and distributing warehouses:

(d.) To promote companies for any purpose which may seem, directly or indirectly, calculated to benefit this Company, and to employ the funds of this Company in payment of organization and other expenses incidental thereto:

(e.) Generally to purchase, hold, take on lease or option or in exchange, hire, or otherwise acquire any real or personal property, and in particular any land, buildings, easements, privileges, machinery, plant, and stock-in-trade, and to dispose of the same from time to time by way of sale, lease, mortgage, or otherwise:

(f.) To acquire and carry on all or any part of the business or property and to undertake any liabilities of any person, firm, association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit the Company; and as consideration for the same to pay cash or to issue any shares, stocks, or obligations of this Company:

(g.) To sell or dispose of the undertaking or undertakings of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(h.) To borrow or raise money for any purpose of the Company, and for the purpose of securing the same and interest, or for any other purpose, to mortgage or charge the undertaking or all or any

part of the property of the Company, present or after acquired, or its uncalled capital; and to create, issue, make, draw, accept, endorse, and negotiate perpetual or redeemable debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warehouse receipts, warrants, obligations, and other negotiable and transferable instruments:

(i.) To increase the capital stock of the said Company, and to create and issue any part of the capital as preference shares, giving the same such preference and priority as respects dividends and otherwise over ordinary shares as may be declared:

(j.) To enter into any arrangement with any Government or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's interest, and to obtain from any such Government or authority, or take over from other persons or companies possessed of the same, any rights, privileges, bonuses, or concessions which the Company may think desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(k.) To do all or any of the above things above set out in any part of the world as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

4494-mh1

CERTIFICATE OF INCORPORATION.

"SOCIETIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 1650.

I HEREBY CERTIFY that "Vancouver Jewish Community Centre" has this day been incorporated as a Society under the "Societies Act."

The locality in which the operations of the Society will be chiefly carried on is Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-fourth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects of the Society are:—

To erect and operate a community centre for the use and benefit of the members of the Jewish Community of Vancouver and vicinity; to foster athletics, gymnastics, and to promote the interests of the Jewish people of Vancouver socially and educationally.

4489-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10002.

I HEREBY CERTIFY that "Britain River Mining Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million dollars, divided into one million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-fourth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act."

4489-mh1

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10001.

I HEREBY CERTIFY that "Nye Construction Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-fourth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of general contractors for the construction and equipment of public and private work:

(b.) To construct, execute, carry out, equip, improve, work, develop, administer, manage, or control public works and conveniences of all kinds, which expression (the generality of which is not to be limited in any way by the following), includes tramways, docks, harbours, piers, bridges, wharves, canals, reservoirs, embankments, irrigation, reclamation, improvement, sewerage, drainage, sanitary, water, gas, electric light, telephonic, telegraphic, and power-supply works, and hotels, warehouses, markets and public buildings, and all other works or conveniences of public utility:

(c.) To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being carried on in connection with its business, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(d.) To acquire or undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on or possessed of and suitable for the purposes of the Company, and as a consideration for the same to pay cash or to issue any shares, stocks, or obligations of the Company:

(e.) To purchase, take in exchange, lease, or otherwise acquire, sell, and deal in any real or personal property, securities, and any rights or privileges appertaining thereto which the Company may deem to be necessary or convenient for the purpose of its business or otherwise, and in particular any land, buildings, easements, machinery, plant, tools and implements, and stock-in-trade:

(f.) To sell, improve, manage, develop, engage, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property, rights, and privileges of the Company:

(g.) To sell or dispose of the undertaking of the Company or any part thereof from time to time for such consideration as the Company may think fit, and in particular the shares, debentures, or securities of any other company having objects altogether or in part similar to those of the Company, and divide such shares, debentures, or securities among the members of the Company in specie:

(h.) To borrow, raise, or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(i.) To draw, make, accept, endorse, discharge, execute, and issue promissory notes, bills of ex-

change, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(j.) To invest and deal with the moneys of the Company not immediately required upon securities and in such manner as may from time to time be determined:

(k.) To procure the Company to be registered or recognized in any Province or Provinces of the Dominion of Canada or elsewhere, and to carry on business in any such Province or Provinces or elsewhere:

(l.) To do all such things as the Company may think fit or incidental and conducive to the attainment of the above objects:

(m.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in the formation of the Company or conduct of its business:

(n.) To amalgamate with any other company having objects altogether or in part similar to those of this Company, and to take or otherwise acquire and hold shares and securities in such company.

4489-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10012.

I HEREBY CERTIFY that "Canadian-American Consolidated Mining Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is five hundred thousand dollars, divided into five million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-seventh day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and in winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in section 21, subsection (2), of the "Companies Act."

4494-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10011.

I HEREBY CERTIFY that "Triple-Links, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-thousand dollars, divided into twenty-thousand shares.

The registered office of the Company is situate at Kelowna, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia this twenty-seventh day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire by purchase, lease, or in any other manner such land as the Company may consider necessary or desirable, and to erect thereon a building or buildings for lodge, entertainment, stores,

offices, business, or other purposes, and in particular, without limiting the generality of the foregoing, for the accommodation of members of the Independent Order of Odd Fellows:

(b.) To purchase, take on lease or option or in exchange, or otherwise acquire any lands, buildings, rights-of-way, easements, goods, chattels, and effects, and any manner of real and personal property and any right or interest therein, and to pay for the same in cash or in shares of the Company, or partly in cash and partly in shares, or for such other consideration as the Company may see fit, and the same or any part thereof to sell, improve, manage, develop, exchange, lease, mortgage, grant options of, turn to account, or otherwise deal with, and to receive cash or any description of real or personal property or rights, including shares, debentures, or securities of any other company, by way of consideration thereof, and upon such terms and conditions as the Company may see fit:

(c.) To make, draw, accept, endorse, discount, and issue promissory notes, bills of exchange, bills of lading, debentures, debenture stock, and other negotiable or transferable instruments, and charged or not charged upon the whole or any part of the real and personal property, rights, and undertaking of the Company, including its uncalled capital:

(d.) To effect insurance against loss by any means whatsoever of any property of the Company:

(e.) To distribute any of the property of the Company in specie among the members:

(f.) To amalgamate with any other company having objects altogether or in part similar to those of the Company:

(g.) To invest or otherwise deal with the moneys of the Company not immediately required in such manner as the Company may see fit:

(h.) To do all things incidental or conducive to the above objects or any of them. 4494-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9995.

I HEREBY CERTIFY that "The Dyke Lumber Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Courtenay, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-second day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on business as general lumber merchants, both wholesale and retail, and dealers in all products of the forest:

(b.) To carry on business as log and timber brokers, lumbermen, loggers, sawmill and shingle-mill proprietors, and to manufacture and deal in articles of all kinds made or partly made of timber or wood:

(c.) To carry on business as ship or tug owners, carriers by land and sea, warehousemen, wharfingers, barge and scow owners, lightermen, and shipping agents, and such other business as may be deemed expedient or conducive to the interests of the Company:

(d.) To act as commission agents, and to sell and buy real and personal property or property partly real and partly personal of all kinds, either on commission or otherwise:

(e.) To make loans or advances of funds of the Company to or on behalf of persons or corporations with whom the Company shall have business dealings, either with or without security:

(f.) Generally to purchase, hold, take on lease or option or in exchange, hire, or otherwise acquire

any real or personal property, and in particular any land, buildings, easements, privileges, machinery, plant, and stock-in-trade, and to dispose of the same from time to time by way of sale, lease, mortgage, or otherwise:

(g.) To sell or dispose of the undertaking or undertakings of the Company or any part thereof for such consideration as the Company may think fit:

(h.) To borrow or raise money for any purpose of the Company, and for the purpose of securing the same and interest, or for any other purpose, to mortgage or charge the undertaking or all or any part of the property of the Company, present or after acquired, or its uncalled capital; and to create, issue, make, draw, accept, endorse, and negotiate debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warehouse receipts, warrants, obligations, and other negotiable and transferable instruments:

(i.) To increase the capital stock of the said Company:

(j.) To distribute any of the property of the Company among its members in specie:

(k.) To remunerate any person or company, either in cash or shares of the Company, for services rendered: 4484-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9998.

I HEREBY CERTIFY that "Amalgamated Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is five million dollars, divided into five million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-third day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the said Act, as follows:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real and personal property:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-

works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stock, debentures, and other securities of any limited company, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(h.) To enter into any arrangement for sharing profits, union of interests, or co-operation with any person or company, wherever incorporated, carrying on or about to carry on any business, transaction, or undertaking which a specially limited company is authorized to carry on:

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purposes of a specially limited company:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(k.) To borrow or raise or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and the rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up:

(n.) To procure the Company to be registered, licensed, or recognized in any part of the Dominion or in any other country, and to accept rights and powers to carry on its business therein:

(o.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others. 4486-mhl

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10007.

I HEREBY CERTIFY that "Davenport Fur Farms, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into fifty shares.

The registered office of the Company is situate at Prince George, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-fourth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:

(a.) To purchase, take, and hold on lease or licence or otherwise acquire and sell and dispose of farming lands and fur-farming and other lands, and carry on the business of farming and fur farming:

(b.) To buy, sell, or exchange fur and fur-bearing animals, and to carry on the business of a fur-trader and a general mercantile business:

(c.) To erect and maintain any buildings or other works necessary for the carrying-on of the business of the Company:

(d.) To carry on a general agency and jobbing business in fur and fur-bearing animals and farm products:

(e.) To do all such things and to carry on such businesses as the Company may think are incidental and conducive to the attainment of the above objects. 4489-mhl

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10000.

I HEREBY CERTIFY that "The Taylor Windfall Gold Mining Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is five hundred thousand dollars, divided into five hundred thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-third day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4486-mhl

CERTIFICATE OF INCORPORATION.

"SOCIETIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 1647.

I HEREBY CERTIFY that "Roe Lake Farmers' Institute" has this day been incorporated as a Society under the "Societies Act."

The locality in which the operations of the Society will be chiefly carried on is Roe Lake and Bridge Lake District, Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this tenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects of the Society are:—

(a.) To improve conditions of rural life, so that settlement may be permanent and prosperous:

(b.) To promote the theory and practice of agriculture by lectures, essays, the circulation of information and other educational methods, and to stimulate interest by exhibitions, prizes, and other means:

(c.) To arrange on behalf of its members for the purchase, distribution, or sale of commodities, supplies, or products, and generally to act on their behalf in all matters incidental to agricultural pursuits:

(d.) To promote social intercourse, mutual helpfulness, and the diffusion of knowledge, and to make new settlers welcome.

4490-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9973.

I HEREBY CERTIFY that "Finlay River Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is twelve thousand dollars, divided into one hundred and twenty shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4486-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10017.

I HEREBY CERTIFY that "Magnin, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-eighth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of manufacturers, merchants, importers and exporters, and wholesale and retail dealers in clothing and wearing-apparel of every description, and in all kinds of goods, wares, merchandise, and commodities:

(b.) To procure the Company to be registered and recognized in any other Province of Canada or in any foreign country:

(c.) To acquire, use, lease, and operate the business, property, rights, or undertakings in whole or in part of any person or company carrying on any business similar or incidental to or which may appear likely to be advantageous to the Company:

(d.) To amalgamate with or enter into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or about to carry on any business similar to that of the Company or ancillary thereto; to advance money to, guarantee the contracts of, or otherwise assist any person or company, whether such person or company has business engagements with this Company or indebted to it or not:

(e.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(f.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of the Company, or for any other purpose which may be, directly or indirectly, calculated to benefit the Company:

(g.) To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments; to borrow, raise, or secure the payment of money in such manner as the Company shall think fit, and in particular by mortgage or by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(h.) To purchase, lease, exchange, or otherwise acquire, possess, and deal in real and personal property and in all movable and immovable property which the Company may deem necessary or useful for its business or operations, including trade-marks, industrial designs, patents, patent rights, licences, franchises, or other rights and privileges of any kind soever:

(i.) To issue, allot, and hand over, as fully paid up and non-assessable, preferred or common shares, bonds, debentures, or other securities of this Company in payment or part payment of any business, property, good-will, contracts, or rights which this Company may from time to time acquire for the purposes of its business, or in settlement of any indebtedness of the Company, or in compensation for services which may be rendered to the Company in or about its formation or promotion or the conduct of its business:

(j.) To sell, exchange, lease, or otherwise deal with any or all of the undertakings, property, movable or immovable, and the rights at any time owned or enjoyed by this Company upon such terms and conditions as may be thought fit:

(k.) To invest and deal with the moneys of the Company not immediately required or to lend money to any company or person on such terms and in such manner as may from time to time be determined:

(l.) To do all acts and exercise all powers and things conducive, useful, and necessary to attain the above objects and to carry on all business incidental and germane to the objects of the Company:

(m.) To do all or any of the above things as principals, brokers, agents, contractors, or otherwise, and either separately or in conjunction with others.

4499-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10016.

I HEREBY CERTIFY that "Carpentry Service, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-eighth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern the business of William Harrison Snowball now carried on at 3046 Granville Street aforesaid, and

to carry on the business of carpentering and wood-work in all its branches:

(b.) To purchase, take on lease, or otherwise acquire any real or personal property and any rights which this Company may think necessary for the purpose of its business:

(c.) To lend money to and guarantee the performance of the contracts and obligations of any person or corporation:

(d.) To borrow or raise or secure the payment of money in such manner as this Company shall think fit, and in particular by the issue of debentures charged upon all or any of this Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(e.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, cheques, and other negotiable instruments:

(f.) To sell or dispose of the undertaking of this Company or any part thereof for such consideration as this Company may think fit, and in particular for shares or debentures of any other company:

(g.) To distribute any of the property of this Company in specie among the members. 4499-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10014.

I HEREBY CERTIFY that "Port Alberni Social Club, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is five thousand dollars, divided into five hundred shares.

The registered office of the Company is situate at Port Alberni, in the Province of British Columbia,

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-eighth day of February, one thousand nine hundred and twenty-eight.

[L.S.] H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

To carry on the business of a club for amusement, social, and sporting purposes, pursuant to by-laws governing the conduct of the members thereof to be adopted. 4499-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9989.

I HEREBY CERTIFY that "A.M. & H. Logging, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-first day of February, one thousand nine hundred and twenty-eight.

[L.S.] H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on business as loggers, lumbermen, timber merchants, sawmill, shingle-mill, and pulp-mill owners and operators, and timber-growers in any and all their branches, and to buy, sell, grow, cut, prepare for market, manipulate, import, export, and deal in timber, sawlogs, piles, poles, shingles, lumber, wood, and forest products of all

kinds, and to manufacture and deal in any and all by products of wood or of the forest, and in articles of all kinds in the manufacture of which timber or wood is used or forms any part:

(b.) To carry on business as dealers in all kinds of fuel, including petroleum, oils, gases, and petroleum products generally, ship-owners and carriers by land and sea, operators of tug-boats, scows, barges, and other vessels of every description for towing, freighting, lightering, and the conveyance of passengers and merchandise, and, as far as may be deemed expedient, the business of general merchants, and to buy, clear, plant, and work timber estates:

(c.) To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(d.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(e.) To apply for, purchase, or otherwise acquire any patents, brevets d'inventions, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(f.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such person or company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(g.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(h.) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(i.) To promote any company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(j.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any lands, buildings, easements, machinery, plant, stock-in-trade, logging camps, logging machinery, appliances, and equipment requisite or necessary for the transportation, handling, manufacturing, logging, and finishing of logs, timber, lumber, shingles, and other wood and forest products, timber licences, timber leases, agreements for sale and purchase of timber:

(k.) To construct, improve, maintain, develop, work, manage, carry out, or control any roads, ways, tramways, branches or sidings, bridges, reser-

voirs, aqueducts, canals, flumes, drains, timber and log chutes, bunkers, watercourses, wharves, manufacturing, warehouses, electric works, shops, stores, dwellings, camps, boarding-houses, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interests, and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying-out, or control thereof:

(l.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(m.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such security:

(n.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants debentures, and other negotiable or transferable instruments:

(o.) To sell or dispose of the undertakings or assets of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(p.) To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(q.) To do all or any of the above things in any part of the world and as principals agents, contractors, or otherwise, and by or through agents or otherwise, and either alone or in conjunction with others:

(r.) To do all such other things as are incidental or conducive to the attainment of the above objects:

(s.) To distribute any of the property of the Company in specie among the members:

(t.) It is hereby declared that the word "company" in this clause shall be deemed to include any partnership or other body or persons, whether incorporated or not incorporated, and whether domiciled in the Dominion of Canada or elsewhere; and the intention is that the objects specified in each paragraph of this clause shall, except where otherwise expressed in such paragraph, be independent main objects, and shall be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

4477-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9990.

I HEREBY CERTIFY that "Chain Sales Corporation, Limited" has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-first day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To enter into and carry on the business of retail and wholesale dry-goods, importers, manufacturers, manufacturers' agents, and commission agents in all the branches thereof:

(b.) To manufacture, buy, sell, import, export, and deal in, by retail and wholesale, in British Columbia or elsewhere, all kinds of merchandise,

manufactured goods, materials, and dry-goods of every description:

(c.) To carry on business of a wholesale, retail, and general store, and to carry on generally the business of a merchant; to carry on all or any of the businesses of dry-goods merchants, clothiers, haberdashers, hosiers, manufacturers, exporters and importers, wholesale and retail dealers of and in all kinds of fabrics, leather goods, dresses, boot and shoe makers, manufacturers and importers and wholesale and retail dealers of and in leather goods, household fittings, ironmongery, china, glassware, crockery, and other household furniture and utensils, ornaments, bric-a-brac, stationery, notions, and fancy goods, dealers in meats and provisions, drugs, chemicals, and other articles and commodities of personal and household use and consumption, and generally of and in all manufactured goods, materials, provisions, produce, and personal property; to carry on any of the businesses of house-decorators and contractors in all branches thereof land, estate, and house, furniture-removers, owners of depositories, warehousemen, carriers, storekeepers, manufacturers of and dealers in hardware, jewellery, plated goods, perfumery, toilet articles, and all kinds of articles required for ornament, recreation, or amusement, newspaper proprietors and book-sellers, and dealers in bicycles, tricycles, motor-cars, and vehicles and sporting goods of all kinds, and also refreshment contractors, restaurant-keepers, tobacconists, dealers in photographic supplies and optical goods; to manufacture, buy, and sell and deal in cakes, bread, pies, biscuits, crackers, confectionery, and all other products:

(d.) To carry on the business of sales-agents for motor-cars, motor-trucks, and all other motor-vehicles, and to carry on the business of motor-garage and motor-repairs of all descriptions:

(e.) To carry on the business of real-estate and financial agents, and to act as agents for companies carrying on the business of fire, life, and marine insurance:

(f.) To carry on any other business, either manufacturing or otherwise, capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value or render profitable any of the Company's property or rights:

(g.) To establish competitions and to offer and grant prizes, rewards, and premiums of such character and on such terms as may seem expedient:

(h.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business transaction capable of being transacted and conducted so as to, directly or indirectly, benefit this Company:

(i.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(j.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any lands, buildings, easements, machinery, plant, stock-in-trade, etc.:

(k.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable and transferable instruments:

(l.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities or any other company having objects altogether or in part similar to those of this Company:

(m.) To procure the Company to be registered in any foreign country and to carry on business in such foreign country:

(n.) To borrow money, and for that purpose to issue bonds, debentures, bills of exchange, promis-

sory notes, or other obligations or securities of the Company, and to mortgage or pledge all or any of the Company's assets, income, or uncalled capital for the purpose of securing such debentures, bonds, bills of exchange, promissory notes, obligations, or securities, and such mortgage or mortgages may be in favour of such person or persons, corporation or corporations as the majority of the directors may decide upon:

(o.) To create and issue debenture stock:

(p.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(q.) To do all or any of the above things in any part of the world, as principals, agents, contractors, or otherwise, and either alone or in conjunction with others:

(r.) To do all things such as are incidental or conducive to the attainment of the above objects:

(s.) To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company. 4477-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9988.

I HEREBY CERTIFY that "Financial News Publishing Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty thousand dollars, divided into one hundred preference shares of one hundred dollars each and one hundred common shares of one hundred dollars each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-first day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on business as proprietors and publishers of newspapers, journals, magazines, books, and other literary works and undertakings:

(b.) To carry on all or any of the businesses of printers, stationers, lithographers, typefounders, stereotypers, electrotypers, photographic printers, photolithographers, chromolithographers, engravers, die-sinkers, bookbinders, designers, draughtsmen, paper and ink manufacturers, booksellers, publishers, advertising agents, and dealers in or manufacturers of any other articles or things of a character similar or analogous to the foregoing or any of them or connected therewith:

(c.) To purchase, take on lease or in exchange, or otherwise acquire any real or personal property, and to sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with same:

(d.) To buy, sell, or otherwise dispose of, hold, own, manufacture, produce, export and import, and deal in, either as principal or agent and upon commission, consignment, or otherwise, both at wholesale and retail, goods, wares, products, and merchandise of any kind and nature whatsoever, and to do a general commission merchant's merchandise brokerage, selling agent's and factor's business of goods, wares, and merchandise dealt in by the Company:

(e.) To act as insurance-brokers, insurance-adjusters, and agents for fire, life, marine, and accident, guarantee, indemnity, and all other kinds of insurance:

(f.) To lend money and negotiate loans; to draw, accept, endorse, discount, buy, sell, and deal in bills of exchange, drafts, and promissory notes; to guarantee the payment of money or the performance of any obligation or undertaking:

(g.) To carry on any other business, whether manufacturing or otherwise, capable of being conveniently carried on in connection with this business, or calculated, directly or indirectly, to enhance the value or render valuable any of the Company's properties or rights:

(h.) To acquire or undertake the whole or any part of the business, property, and liabilities of any person, partnership, or company carrying on business which this Company is authorized to carry on, or possessed of property suitable for the purpose of this Company:

(i.) To borrow money and to secure same by mortgage, debenture, pledge, or otherwise:

(j.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company:

(k.) To sell or dispose of the undertakings of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(l.) To do all or any of the above things in any part of the world as principals, agents, or contractors, or by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(m.) To distribute any of the property of the Company in specie among its members. 4477-fe23

EXTRA-PROVINCIAL COMPANIES.

CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2214A.

I HEREBY CERTIFY that "Hall Company, Limited," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company without the Province is situate at 865 Grain Exchange Building, Winnipeg, Manitoba.

The head office of the Company in the Province is situate at 18 Macaulay Nicolls Maitland Building, Vancouver, British Columbia.

The attorney of the Company is J. Arthur Hall, of Vancouver.

The authorized capital of the Company is \$1,000,000, divided into 10,000 shares of \$100 each.

The paid-up capital of the Company is \$1,000,000.

The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-third day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which this Company has been established and registered under the above Act are:—

(a.) To carry on the business of merchants, grain-dealers, commission merchants, exporters and importers, country and terminal elevator owners and operators, vessel owners, operators, and charterers, and warehousemen:

(b.) To subscribe for, underwrite and acquire by purchase, exchange, or other legal title, and to hold either absolutely as owner or by way of collateral security or otherwise, and to sell, guarantee the sale of, and to assign, transfer, or otherwise dispose of or deal in bonds, debentures, and other evidences of indebtedness, stocks, shares, and other securities of any Government or municipal or school corporations, or of any banking, public utility, commercial, industrial, or other company or

corporation or individual or association; to transact and carry on a general financial company and brokerage business, and to act as agents and brokers for the purchase, sale, improvement, development, and management of any property, business, or undertaking:

(c.) To acquire by purchase, lease, exchange, concession, or otherwise, and to build upon, improve, hold, work, develop, sell, lease, exchange, and otherwise deal in and dispose of any lands, lots, real estate and real property, or any interest therein which may be required for the purposes of the Company or conducive to the attainment of the objects of the Company, or which may have been received in payment, in whole or in part, of any shares of the Company; but this power shall not be construed as conferring upon the Company the right to carry on the business of a land company:

(d.) To acquire, hold, lease, exchange, sell, deal in, and turn to account any water rights, easements, rights, licences, franchises, privileges, concessions, trade-marks, and patents:

(e.) To receive money for investment; to act as agents, brokers, or attorneys for the management of estates, the sale of property, investment, handling, loan, payment, transmission, and collection of money, rents, interests, dividends, mortgages, bonds, stocks, bills notes, and other securities, and for the purchase, sale, improvement, development, and management of any property, business, or undertaking; to act as an agency or association for or on behalf of others who place with it money for investment, and also to secure the repayment of the principal of, or the payment of the interest on, or both, any moneys placed with the Company for loan or investment, and for the purpose of securing the Company against loss upon any obligation, or on any advance made by the Company, to receive and dispose of any description of assets or security which is conveyed, pledged, mortgaged, or assigned to or warehoused or deposited with the Company in connection with such obligation, advance, or investment:

(f.) To raise and assist in raising money for, and to aid by way of bonus, loan, promise, endorsement, guarantee of bonds, debentures, or other securities or otherwise, any other company, corporation, firm, or person with which the Company may have business relations, and to guarantee the performance of contracts by any such company, corporation, firm, or person:

(g.) To acquire and take over as a going concern or otherwise any business or operation now or hereafter carried on by any person, firm, or corporation engaged in or empowered to engage in any business within the powers of the Company, and to pay for the same either in cash or debentures or fully or partly paid-up stock of the Company, or in securities of the Company or otherwise, or partly in one way and partly in another or others, and particularly to take over the business at present carried on by The Hall Company, Limited, and to pay for the same in any of the methods aforesaid, whether in cash, debentures, or stock, or partly in one and partly in another:

(h.) To take and receive any and all kinds of securities, mortgages on real estate, chattels, or otherwise, debentures or other securities for any and all debts which may be due and owing to the Company:

(i.) To acquire by purchase, exchange, or other legitimate means, and to take over, use, work, handle, and administer, the estates, franchises, shares, stocks, and rights of any other company, firm, or individual doing or carrying on a business similar to the objects herein mentioned, and to pay for the same in cash or by the issue of shares, debentures, or securities of the Company, or partly in one way and partly in another or others:

(j.) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company; and to lend money to, guarantee the con-

tracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue (with or without guarantee), or otherwise deal with the same:

(k.) To issue and allot in payment or exchange, in whole or in part, for any real or personal property or any interest therein, or any option, franchise, right, privilege, licence, or concession, bonds, debentures, or other securities of the Company, or shares of the capital stock of the Company, either partly or fully paid up:

(l.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular either for cash or for shares, debentures, or securities of any other company having objects altogether or in part similar to those of the Company, or partly in one way and partly in another or others:

(m.) To distribute in specie or otherwise, as may be resolved, any assets of the Company among its members, and particularly the shares, bonds, debentures, or other securities of any other company that may take over the whole or any part of the assets or liabilities of the Company:

(n.) To pay out of the Company's assets the fees and disbursements incurred by the Company's solicitors or agents in obtaining the charter of the Company and in organizing the Company for the purpose of carrying on business:

(o.) To procure the Company to be registered or licensed or otherwise recognized in any country, State, or Province:

(p.) To sell, improve, manage, develop, exchange, lease, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company, and to invest and deal with the moneys of the Company not immediately required in such manner and in such investments and securities as may from time to time be determined:

(q.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with its business, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's properties or rights:

(r.) To purchase or otherwise acquire, on such terms and in such manner as the regulations of the Company may from time to time provide, any shares in the Company's capital, and to accept the surrender of any share or shares in the Company's capital under such circumstances and on such terms and conditions as the directors may see fit, and to release the shareholder or shareholders whose share or shares are surrendered from all liability in respect of it or them:

(s.) To do all or any of the above things as principals, agents, contractors, or otherwise, either alone or in conjunction with others:

(t.) To do all such other things as are incidental or conducive to the attainment of the above objects and any of them.

The operations of the Company to be carried on throughout the Dominion of Canada and elsewhere. 4486-mh1

CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2216A.

I HEREBY CERTIFY that "International Wood & Sulphite Co.," an Extra-Provincial Company has this day been registered under the "Companies Act."

The head office of the Company without the Province is situate at 719 White Building, Seattle, Washington, U.S.A.

The head office of the Company in the Province is situate at 811-14 Rogers Building, Vancouver, British Columbia.

The attorney of the Company is Ronald Pickard Stockton, of Vancouver, barrister.

The authorized capital of the Company is divided into 3,500 shares without par value, of which 1,000 have been issued and \$31,500 paid thereon.

The Company is limited, and the period fixed by its charter for the duration of the Company is fifty (50) years from December 5th, 1925.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-seventh day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which this Company has been established and registered under the above Act are:—

(1.) To engage in the trades and businesses of foresters, lumberers, loggers, manufacturers, and dealers in timber, lumber, mill-ends, pulp-wood and paper, and in any and all articles of every character and description made from wood, pulp, or paper:

(2.) To manufacture, buy, sell, import and export, deal and trade in, either as principals, factors, agent, or broker, or in any other capacity, and upon commission or otherwise, all kinds of goods, wares, and merchandise; all kinds of material, whether manufactured or unmanufactured or in process of manufacture, and any and all kinds of personal property whatsoever, and to carry on a general merchandise business, both at wholesale and retail:

(3.) To carry on a general logging, lumbering, tanning, and milling business; to lease, purchase, and hold timber lands and other lands in connection therewith; to buy, cut, sell, manufacture, and ship logs, timber, lumber, grain, pulp, tan-bark, and products thereof; to construct, own, lease, and operate grist-mills, sawmills, pulp-mills, tan-bark mills, and other mills; also tram-roads and other roads and steamboats and barges for the transportation of said commodities to and from said mills; to carry on a general merchandising business in connection with said logging, lumber, and milling business, and to do all things legal, necessary, or proper to be done for the successful conduct of the business herein contemplated and incident to said business:

(4.) To purchase, acquire, own, hold, and operate ships and vessels, or any share or interest in ships or vessels; to charter, hire, equip, load on commission or otherwise, use, repair, let out on hire and trade with ships or vessels; to carry on all or any of the business of ship-owners or ship-brokers, inspectors, managers of shipping property, freight contractors, carriers by land and sea, barge-owners, lightermen, forwarding agents, ice merchants, refrigerating storekeepers, warehousemen, wharfingers, and general traders:

(5.) To own, lease, maintain, and operate any and all mills, factories, depots, stations, sales-rooms, warehouses, and other plants, places, and means of whatsoever character which the Board of Trustees shall deem proper to aid in carrying out any of the purposes mentioned in these articles:

(6.) To purchase, take, own, hold, deal in, mortgage, or otherwise lien, and to lease, sell, exchange, transfer, or in any manner whatsoever dispose of, real property, wherever situated:

(7.) To carry on a general brokerage business of buying and selling, and to act as manufacturers' and others' agent or factor in buying and selling all kinds of personal property:

(8.) To import and export all kinds of personal property from and to foreign countries, and to engage in the general importing and exporting business; to act as principal, agent, broker, factor, or otherwise in all such transactions and for any persons, firms, or corporations:

(9.) To manufacture, purchase, or otherwise acquire and hold, own, mortgage, pledge, sell, transfer, or in any manner dispose of and to deal and trade in goods, wares, merchandise, and personal property of any and every class and description and wherever situate:

(10.) To acquire the good-will, rights, and property and to undertake the whole or any part of the assets and liabilities of any person, firm, association, or corporation; to pay for the same in cash, the stock of this Company, bonds, or otherwise; to hold or in any manner to dispose of the whole or any part of the property so purchased;

to conduct in any lawful manner the whole or any part of any business so acquired, and to exercise all the powers necessary or convenient in and about the conduct and management of such business:

(11.) To guarantee, purchase, or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, bonds, or other evidences of indebtedness created by other corporations, and while the holder of such stock to exercise all the rights and privileges of ownership, including the right to vote thereon, to the same extent as a natural person might or could do:

(12.) To purchase or otherwise acquire, hold, use, sell, or in any manner dispose of, and to grant licences or other rights therein, and in any manner deal with patents, inventions, improvements, processes, trade-marks, trade-names, rights and licences, secured under letters patent, copyrights, or otherwise:

(13.) To enter into, make, and perform contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association, or corporation, town, city, country, state, territory, or Government:

(14.) To borrow money, except for the purpose of reloaning same, and to draw, make, accept, endorse, discount, execute, and issue promissory notes, drafts, bills of exchange, warrants, debentures, and other negotiable or transferable instruments:

(15.) To issue bonds, debentures, or obligations, and to secure the same by mortgage, pledge, deed of trust, or otherwise:

(16.) To carry on any other business in connection therewith:

(17.) To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world, as principals, agents, contractors, trustees, or otherwise, alone or in company with others:

(18.) To have and exercise all the powers necessary and requisite to carry into effect the objects for which the corporation is formed. 4494-mh1

CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

“COMPANIES ACT.”

No. 2215A.

I HEREBY CERTIFY that “Arlington Mining Company,” an Extra-Provincial Company, has this day been registered under the “Companies Act.”

The head office of the Company without the Province is situate at 4554 Diversey Avenue, Chicago, Illinois, U.S.A.

The head office of the Company in the Province is situate at 4-5 Gilker Block, Nelson, British Columbia.

The attorney of the Company is Waldo Wilcox Ferguson, of Nelson, barrister-at-law.

The authorized capital of the Company is \$150,000, divided into 1,500,000 shares of 10c. each.

The paid-up capital of the Company is \$150,000.

The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-fourth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been established and registered under the above Act are:—

To acquire by purchase, own, work, lease, mortgage, sell, or otherwise dispose of mineral lands, mines, oil and gas lands, and to acquire mining rights and claims on any of such lands and to the products thereof, and to explore, work, exercise, develop, operate, dispose of, or in any way use the said lands, and to mine and refine and to reduce and prepare for market, and to dispose of either as a raw product or otherwise, any of the products of said lands, and to manufacture from said products any and all marketable commodities:

To carry on the business of mining, milling, locating, concentrating, converting, smelting, redu-

ing, treating, preparing for market, manufacturing, buying, selling, exchanging, and otherwise producing and dealing in iron, steel, gold, silver, copper, lead, zinc, manganese, brass, tin, asbestos, antimony, and in all kinds of ores, metals and minerals, coal, coke, charcoal, and other fuels, and in the products and by-products thereof of every kind and description, and by whatsoever process the same may be or may hereafter be produced, and generally and without limit as to amount:

To acquire, own, lease, occupy, locate, patent, bond, mortgage, use, and develop mines and mineral lands and lands containing iron, steel, manganese, stone, and any other ores and oil, and any woodlands or other lands; to work, prospect, or develop mines, mineral and other lands of every nature and description, either for itself or other companies, corporations, or individuals, and on such terms and for such remuneration as it shall deem fit and proper, and to accept, take, and hold mineral and other lands and claims thereto of every kind and nature either as an entirety or any interest in the same, and to do everything that may be necessary or proper in the conduct of its business in developing, prospecting, locating, acquiring, buying, and selling mineral and other lands and claims thereto of every kind, nature, and description, and working such mines and the production of ores, minerals, and other products therefrom, and reducing such ores, minerals, and other products to the most profitable and merchantable value:

To buy and sell standing timber and timber lands, and to buy, cut, haul, dry, and sell timber and logs, and to saw and otherwise work the same, manufacture and sell lumber, bark, pulp, and all products made therefrom or to be used therewith:

To manufacture, buy, and sell or otherwise to deal in iron, steel, copper, manganese, stone, gravel, iron, coal, coke, wood, lumber, and other materials and any of the products thereof, and any articles consisting or partly consisting thereof:

To construct, build, buy, sell, own, and operate all necessary machines, machinery, works, plants, foundries, blast-furnaces, coke-ovens, steel-mills, smelters, sawmills, roads, tramways, water rights, ditches, flumes, bridges, buildings, warehouses, stores, hotels, dwellings, or other houses, structures, conveniences, and establishments, shops, machinery, ships, boats, engines, cars, and other equipment, docks, slips, elevators, waterworks, gas-works, electric works, generating plants operated by water or otherwise, appropriations of water for irrigation, power, and all other purposes, irrigation systems and works, including dams, headworks, headgates, reservoirs, viaducts, aqueducts, and canals and other waterways, pipe-lines, tunnels, conduits, and other means of transportation, and such other property as may be convenient and necessary in carrying out the objects of this Company:

To acquire by grant, purchase, or otherwise, subject to legislative or governmental authority when and where necessary, good-will, franchises, concessions, rights, and privileges of every kind and nature necessary and incidental in carrying out the purposes of this corporation, and to develop the same and operate under the same as herein provided, or to sell or lease the same or any interest therein to others for development and operation where such sale or lease shall be lawful under the laws of the governmental power granting such franchise, concession, right, or privilege:

To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares, and merchandise and real and personal property of every class and description:

To acquire, and pay for in cash, stock, or bonds of this corporation or otherwise, the good-will, rights, assets, and property and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association, or corporation:

To acquire, hold, use, sell, assign, lease, grant licences in respect of, mortgage, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licences, and privi-

leges, inventions, improvements and processes, copyrights, trade-marks, and trade-names relating to or useful in connection with any business of this corporation:

To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock of or any bonds, securities, or evidence of indebtedness created by any other corporation or corporations organized under the laws of this State or any other State, country, nature, or Government, and while the owner thereof to exercise all the rights, powers, and privileges of ownership:

To issue bonds, debentures, or obligations of this corporation from time to time for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise:

To have one or more offices, to carry on all or any of its operations and business, and, without restriction or limit as to amount, to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any of the States, districts, territories, or colonies of the United States and in any and all foreign countries, subject to the laws of such State, district, territory, colony, or country:

In general to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and exercise all the powers conferred by the laws of Delaware upon corporations formed under the Act hereinafter referred to, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation. 4489-mhl

CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2212A.

I HEREBY CERTIFY that "States and Canadian Timber Company," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company without the Province is situate at Capitol Hotel Block, Dover, Delaware, U.S.A.

The head office of the Company in the Province is situate at 918 Government Street, Victoria, British Columbia.

The Attorney of the Company is Henry Graham Lawson, of Victoria, barrister.

The authorized capital of the Company is 1,000 shares of no par value.

The paid-up capital of the Company is \$750,000.

The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this tenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which this Company has been established and registered under the above Act are:—

To purchase, sell, lease, and own timber lands, sawmills, and other real and personal property, and to develop, operate, and manage the same; to manufacture, own, sell, and otherwise dispose of lumber and lumber products of every description:

To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade and deal in and deal with, goods, wares, and merchandise and real and personal property of every class and description and wherever situated:

To acquire the good-will, rights, and property and to undertake the whole or any part of the assets and liabilities of any person, firm, association, or corporation; to pay for the same in cash, the stock

of this Company, bonds, or otherwise; to hold or in any manner to dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired, and to exercise all the powers necessary or convenient in and about the conduct and management of such business:

To guarantee, purchase, or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, bonds, or other evidences of indebtedness created by other corporations, and while the holder of such stock to exercise all the rights and privileges of ownership, including the rights to vote thereon, to the same extent as a natural person might or could do:

To apply for, purchase, or otherwise acquire, hold, use, sell, or in any manner dispose of, and to grant licences or other rights in respect of, and in any manner deal with patents, inventions, improvements, processes, trade-marks, trade-names, rights, and licences secured under letters patent, copyrights, or otherwise:

To enter into, make, and perform contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association, or corporation, town, city, county, State, territory, or Government:

To draw, make, accept, endorse, discount, execute, and issue promissory notes, drafts, bills of exchange, warrants, debentures, and other negotiable or transferable instruments:

To issue bonds, debentures, obligations, or other evidences of indebtedness, and to secure the same by mortgage, pledge, deed of trust, or otherwise:

To carry on any or all of its operations and business and to promote its objects within the State of Delaware or elsewhere, without restriction as to place or amount:

To carry on any other business in connection therewith:

To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world, as principals, agents, contractors, or otherwise, alone or in company with others.

It is the intention that the objects, purposes, and powers specified shall, except where otherwise specified, be in nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in this certificate of incorporation, but that the objects, purposes, and powers specified in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes, and powers.

The foregoing shall be construed both as objects and powers and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred on this corporation by the laws of the State of Delaware. 4455-fe16

CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2213A.

I HEREBY CERTIFY that "Columario Gold Mines, Limited (Non-Personal Liability)," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company without the Province is situate at City of Toronto, Ontario.

The head office of the Company in the Province is situate at Usk, British Columbia.

The attorney of the Company is John Willman, of Usk, mine operator.

The authorized capital of the Company is \$1,000,000, divided into 1,000,000 shares of \$1 each.

The paid-up capital of the Company is \$50.

The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this eleventh day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which this Company has been established and registered under the above Act are:—

(a.) To acquire, own, lease, prospect for, open, explore, develop, work, improve, maintain, and manage mines and mineral lands and deposits, and to dig for, raise, crush, wash, smelt, assay, analyse, reduce, amalgamate, refine, pipe, convey, and otherwise treat ores, metals, and minerals, whether belonging to the Company or not, and to render the same merchantable, and to sell or otherwise dispose of the same or any part thereof or interest therein:

(b.) To take, acquire, and hold as consideration for ores, metals, or minerals sold or otherwise disposed of, or for goods supplied or for work done by contract or otherwise, shares, debentures, or other securities of or in any other company having objects similar in whole or part to those of the Company hereby incorporated, and to sell and otherwise dispose of the same; and

(c.) Upon the issue of shares, debentures, or other securities of the Company, to employ brokers, commission agents, and underwriters, and to provide for the remuneration of such persons for their services by payment in cash or, with the approval of the shareholders, as required by law or otherwise, by the issue of shares, debentures, or other securities of the Company, or by the granting of options to take the same or in any other manner; and, subject to the provisions of Part VII. of the "Ontario Companies Act," to pay a commission to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, for any shares, bonds, debentures, debenture stock, or other securities of the Company, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any shares, bonds, debentures, debenture stock, or other securities of the Company; provided, however, that as regards shares, such commission shall not exceed twenty-five per centum of the amount realized therefrom. 4455-fe16

CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2211A.

I HEREBY CERTIFY that "Pendleton-Gilkey Company, an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company without the Province is situate at 900 Market Street, Wilmington, Delaware, U.S.A.

The head office of the Company in the Province is situate at 713 Metropolitan Building, Vancouver, British Columbia.

The attorney of the Company is James Hill Lawson, of Vancouver, barrister.

The authorized capital of the Company is 10,000 shares without nominal or par value, of which 9,000 shares have been subscribed.

The paid-up capital of the Company and surplus is \$926,836.12.

The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventh day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which this Company has been established and registered under the above Act are:—

(a.) To purchase or otherwise acquire, and to hold, improve, lease, mortgage, and sell, timber, mineral, and other lands and the products thereof; to build, construct, maintain, and operate shops, plants, works, sawmills, and factories for the development of such lands, and for the handling of ties, timber, and lumber, and for planing, dressing, treating, and preparing, by any and all methods, the various products of such lands for market; to buy, sell, import, export, treat, prepare for market, and generally deal with and trade in wood, lumber, logs, ties, and timber, and brick, stone, lime, minerals, and other materials:

(b.) To subscribe for, or cause to be subscribed for, buy, own, hold, purchase, receive, or acquire, and to sell, negotiate, guarantee, assign, deal in, exchange, transfer, mortgage, pledge, or otherwise dispose of, shares of the capital stock, scrip, bonds, coupons, mortgages, debentures, debenture stock, securities, notes, acceptances, drafts, and evidences of indebtedness issued or created by any Government or by any political subdivision thereof, or by any other corporation, joint-stock companies or associations, whether public, private, or municipal, or any corporate body, or by any person or persons, and while the owner thereof to possess and to exercise in respect thereof all the rights, powers, and privileges of ownership, including the right to vote thereon; to guarantee the payment of dividends on any shares of the capital stock of any of the corporations, joint-stock companies or associations in which this corporation has or may at any time have an interest, and to become surety in respect of, endorse or otherwise guarantee the payment of the principal of or interest on any scrip, bonds, coupons, mortgages, debentures, debenture stock, securities, notes, drafts, bills of exchange, or evidences of indebtedness, issued or created by any such corporations, joint-stock companies or associations, or by any such person or persons; to become surety for or guarantee the carrying-out and performance of any and all contracts, leases, and obligations of every kind of any corporations, joint-stock companies or associations, or of any person or persons, and in particular of any corporation, joint-stock company or association any of whose shares, scrip, bonds, coupons, mortgages, debentures, debenture stock, securities, notes, drafts, bills of exchange, or evidences of indebtedness are at any time held by or for this corporation, and to do any acts or things designed to protect, preserve, improve, or enhance the value of any such shares, scrip, bonds, coupons, mortgages, debentures, debenture stock, securities, notes, drafts, bills of exchange or evidences of indebtedness:

(c.) To lend and advance money or give credit to such persons, firms, or corporations and on such terms as may seem expedient, but nothing herein contained shall be construed to give this corporation banking powers:

(d.) To organize, incorporate, reorganize, merge, consolidate, and finance companies, corporations, joint-stock companies, syndicates, and associations of all kinds engaged, or to engage, in any lawful kind of business, other than common-carrier railroads, and to underwrite, subscribe for, and endorse the bonds, stocks, securities, debentures, notes, or undertakings of any such companies, corporations, joint-stock companies, syndicates, and associations, and to make any guarantee in connection therewith or otherwise for the payment of money or for the performance of any obligation or undertaking, and to do any and all things necessary or convenient to carry any of such purposes into effect:

(e.) To acquire the good-will, rights, and property and to take over the whole or any part of the assets and liabilities of any person, firm, association, or corporation; to pay for the same in cash, the stock of this corporation, bonds, or otherwise; to hold or in any manner to dispose of the whole or any part of the property so acquired; to conduct in any lawful manner the whole or any part of any business so acquired, and to exercise all the powers necessary or convenient in and about the conduct and management of such business:

(f.) To acquire by purchase, lease, or otherwise, take, own, hold, sell, exchange, transfer, lease, repair, maintain, improve, mortgage, and in any other manner deal in and deal with real property, mixed and personal property, wherever situated, whether within or without the State of Delaware:

(g.) To purchase or otherwise acquire, hold, use, sell, or in any manner dispose of, and to grant licences or other rights therein, and in any manner deal with patents, inventions, improvements, processes, trade-marks, trade-names, rights and licences secured under letters patent, copyrights, or otherwise:

(h.) To enter into, make, and perform contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, associa-

tion, or corporation, town, city, county, State, territory, or Government:

(i.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, drafts, bills of exchange, warrants, debentures, and other negotiable or transferable instruments:

(j.) To issue bonds, debentures, or obligations to secure the same by mortgage, pledge, deed of trust, or otherwise:

(k.) To purchase, hold, and reissue the shares of its capital stock, bonds, and other obligations of this corporation from time to time to such extent and in such manner and upon such terms as its Board of Directors shall determine; provided that this corporation shall not use any of its funds or property for the purchase of its own shares of stock when such use would cause any impairment of the capital of this corporation, and provided, further, that shares of its own capital stock belonging to this corporation shall not be voted upon directly or indirectly:

(l.) To carry on any or all of its operations and business and to promote its objects within the State of Delaware or elsewhere, without restrictions as to place or amount:

(m.) To carry on any other business in connection therewith:

(n.) To do any or all of the things set forth to the same extent as natural persons might or could do, and in any part of the world, as principals, agents, contractors, trustees, or otherwise, alone or in company with others.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation, and are in furtherance of and in addition to and not in limitation of the general powers conferred by the laws of the State of Delaware.

It is the intention that the purposes, objects, and powers specified in this Article Third and all subdivisions thereof shall, except as otherwise expressly provided, in nowise be limited or restricted by reference to or inference from the terms of any other clause or paragraph of this article, and that each of the purposes, objects, and powers specified in this Article Third shall be regarded as independent purposes, objects, and powers.

4452-fe16

MISCELLANEOUS.

PRODUCERS ROCK AND GRAVEL COMPANY, LIMITED (IN LIQUIDATION).

NOTICE is hereby given that a general meeting of the shareholders of the above Company will be held at the office of Elliott, Maclean & Shandley, 304 Central Building, Victoria, B.C., on Monday, the 19th day of March, 1928, at the hour of 3 p.m., for the purpose of receiving the final account of the liquidator in the winding-up, and the passing of the necessary resolution for the dissolution of the Company.

Dated at Victoria, B.C., this 21st day of February, 1928.

F. R. SARGISON.

4480-fe23

Liquidator.

"INSURANCE ACT."

NOTICE is hereby given that the Supreme Lodge, Sons of Norway, was licensed on the 1st day of February, 1928, under the "Insurance Act," to undertake within the Province of British Columbia life insurance and disability insurance until the last day of February, 1928.

Its head office is situate at 4305 Maine Street, Vancouver, and Nils Nilsen Westby, publisher, of the same address, is the attorney appointed by it under the said Act.

Dated this 1st day of February, 1928.

J. P. DOUGHERTY,

4441-fe9

Superintendent of Insurance.

MISCELLANEOUS.

"COMPANIES ACT."

I HEREBY CERTIFY that there have this day been registered pursuant to the "Companies Act" an office copy of an order of the Honourable Mr. Justice Murphy dated the 30th day of January, 1928, confirming wholly a special resolution of the Sterling Traders, Limited, for the alteration of the objects of the Company, and a copy of the memorandum of association of the Company as altered.

Given under my hand and seal of office at Victoria, Province of British Columbia, this ninth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

(a.) To carry on the business of exporters and importers, dealing with all classes of goods, merchandise, and wares; and to buy, sell, prepare, market, handle, export, import, and deal in wines and alcoholic and non-alcoholic beverages of all kinds whatsoever, in so far as the law allows the same to be done; also to act as storage agents, warehousemen of bonded stores and all kinds of merchandise, commission and forwarding agents, shipping agents, consignees, wharfingers, expressmen, and to transact a general commission, brokerage, and shipping business; and to carry on any business which may seem to the Company capable of being conveniently carried on in connection with said businesses, or calculated, directly or indirectly, to enhance the value or render profitable the Company's business:

(b.) To establish agencies or branches of the Company's business and carry on the same in British Columbia or in any other country:

(c.) To acquire in whole or in part or to establish and work any other business which in the opinion of the Company can be conveniently carried on in connection with any of the Company's objects:

(d.) To enter into partnership or into any arrangement for sharing profits, union of interests, joint adventure, reciprocal concession, or co-operation with any person or company, and to take or otherwise acquire and hold, whether fully or partly paid, shares or stock in or securities of any such company, and to subsidize or otherwise assist any such person or company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with such shares, stock, or securities:

(e.) To purchase, lease, exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business, and to sell the same by public auction or private treaty; also to build on, improve, lease, hire, or otherwise develop and make use of the same in such manner as may seem expedient in the Company's interest:

(f.) To acquire, use, and register trade-marks and other similar rights, and to apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem at the time capable of being used by the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired; and generally to acquire all or any rights, privileges, and advantages; and for the purposes aforesaid, to make or employ or assist other persons to make any experiments, researches, or investigations either for the purpose of seeking to perfect or improve existing machinery, processes, or appliances, or to discover or invent new ones:

(g.) To sell the undertaking of the Company or any part thereof for such consideration as the Company may deem fit, and in particular for shares, whether fully or partly paid up, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(h.) To promote any other company for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(i.) To amalgamate with any other company having objects altogether or in part similar to those of this Company, and to manage, direct, and control any such company:

(j.) To invest and deal with the moneys of the Company not immediately required in such securities and investments and generally in such manner as may from time to time be determined:

(k.) To subscribe for, purchase, take, or otherwise acquire and hold shares, stock, debentures, debenture stock, mortgages, or any other interest in any other company having objects altogether or in part similar to those of this Company, or carrying on business capable of being so conducted as, directly or indirectly, to benefit this Company:

(l.) To lend money to such persons or companies and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to give any guarantee for the payment of money or the performance of any obligation or undertaking of any person or company, and to give and hypothecate securities for the payment of such money and the due performance of any such obligation or undertaking:

(m.) To raise money in such manner as the Company shall think fit, and in particular by the issue of deposit receipts, debentures, debenture stock, and mortgages, at par or at a premium or at a discount, and either perpetual, redeemable, or otherwise, and to pledge in security any of the assets of the Company, including unpaid calls in arrear and the uncalled capital of the Company:

(n.) To remunerate any person for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, or underwriting any shares in the Company's capital or any debentures, debenture stock, or other securities of the Company, or in or about the formation of the Company or the conduct of its business:

(o.) To make, draw, accept, endorse, discount, execute, and issue cheques, bills of exchange, promissory notes, debentures, bills of sale, bills of lading, warrants, and other negotiable or transferable instruments or securities:

(p.) To pay either wholly or partly in cash, shares, or otherwise, as may be deemed expedient, for any business or property acquired by the Company:

(q.) To do all or any of the above things in any part of the world, and either as principals, agents, contractors, brokers, or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, or otherwise:

(r.) To carry on the businesses of general carriers, railway and forwarding agents, warehousemen, bonded carmen, and common carriers:

(s.) To do all such other things as are incidental or conducive to the attainment of the above objects, and so that the word "company" in this clause shall, except where used in reference to this Company, be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether in the Province of British Columbia or elsewhere; and so that the objects specified in each paragraph of this clause shall, except where otherwise expressed in such paragraphs, be in nowise limited or restricted by reference to or inference from the terms of any other paragraph.

4466-fe23

PHILLIPS ARM GOLD MINES, LIMITED LIABILITY.

TAKE NOTICE that by special resolution passed on January 23rd, 1928, and confirmed on 8th day of February, 1928, at properly convened meetings of shareholders of the Phillips Arm Gold Mines, Limited Liability, it was resolved that the Phillips Arm Gold Mines, Limited Liability, be wound up voluntarily.

F. M. McLEOD,

Solicitor for the said Company.

4476-fe23

MISCELLANEOUS.

"COMPANIES ACT."

I HEREBY CERTIFY that there have this day been registered pursuant to the "Companies Act" an office copy of an order of the Honourable Mr. Justice Murphy, dated the 30th day of January, 1928, confirming wholly a special resolution of the Canadian-American Navigation Company, Limited, for the alteration of the objects of the Company, and a copy of the memorandum of association of the Company as altered.

Given under my hand and seal of office at Victoria, Province of British Columbia, this third day of February, one thousand-nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects of the Company as altered are:—

(a.) To design, lay out, construct, purchase, take in exchange, lease, charter, or otherwise acquire, have and hold, improve, develop, repair, alter, maintain, operate, manage, sell, exchange, let out to hire, charter, or otherwise deal with and dispose of: (1) Steamships, steamboats, vessels, ships, barges, dredges, tugs, scows, steamship lines, vessel lines, transportation lines, towing, salvage, and wrecking outfits, wharves, piers, docks, quays, dry-docks, floating docks, dockyards, ship-building yards, slips, basins, marine railways, coaling apparatus, telegraph and telephone lines on lands owned or controlled by the Company, and wireless telegraph outfits and stations for the purposes of the Company, and all incidental structures, appliances, and equipment or any shares or interest in the same; (2) steamship, steamboat, and railway terminals, transportation, warehouse, storage and cold-storage facilities, yards, stockyards, oil-tanks, pipelines, freight-sheds, freight and passenger stations, stores, buildings of any description, tramways and tracks on land owned or controlled by the Company, cars, motors, engines, and equipment for the movement, care, storage, or handling of any merchandise or traffic; (3) shops and works for the manufacture of machinery and all supplies for steamship, steamboat, and vessels generally and their equipment; (4) power-houses, structures, plant and equipment for development, generation, transmission, or utilization of water, steam, electric, or other power, and structures and plant for the form of lighting and heating; provided, however, that any sale, distribution, or transmission of heat, light, electric or other power or force beyond the lands of the Company shall be subject to local and municipal regulations in that behalf:

(b.) To carry on the business of the transportation of passengers, mail, freight, goods, wares, merchandise, timber, ore, coal, grain, and other articles of any nature whatsoever upon land and water; to carry on the business of towing and wrecking and salvage in all and any of its branches in and over any of the navigable waters in or bordering upon the Dominion of Canada to and from any such places as the Company may from time to time determine, and to carry on the business of cartage agents, wharfingers, warehousemen, forwarders, and carriers by land and water:

(c.) To act as agents, commission agents, vessel agents, cartage agents, stevedores, wharfingers, warehousemen, forwarders, and carriers by land and water:

(d.) To carry on the business of engaging, receiving, transporting, and delivering merchandise upon freight or for hire between any port or ports; the business of owning or chartering vessels therefor; the business of operating vessels in such service; the business of contracting or arranging for the transportation of merchandise to or from any of such ports by rail, boat, or otherwise, or to any inland or coast place or places:

(e.) To enter into contracts for the carriage of mails, passengers, goods, and merchandise by any means, either by its own vessels or by or over the vessels, railways, or conveyance of others:

(f.) To gather, receive, distribute, and deliver goods and merchandise, and to carry on a general transportation, freight, and express business:

(g.) To employ as ship's husband and managing agent of any vessel owned by the Company any person, firm, or company, whether limited or not, and that although he or they may not be entitled to any interest or share in the said vessel in question or in the Company:

(h.) To carry on the business of storage, wharfage, warehousing and forwarding, and the doing of every act or acts, thing or things, incidental or growing out of or connected with said business, including the owning, leasing, holding, erecting, and maintaining of docks, bulkheads, piers, basins, and warehouses; the storage of all kinds of goods, wares, and merchandise; the storage and docking of ships, steam-vessels, and boats of every kind and description; the loading and unloading thereof; the issue of storage and warehouse receipts, negotiable and non-negotiable, covering all kinds of goods, wares, and merchandise; the collection and receipt of dockage, wharfage, and storage dues and other compensation; the loaning of money on the pledge of goods, wares, and merchandise, and other property, or on the pledge of storage, dock, and warehouse receipts therefor; and the advancing of freight, duties, fire and marine insurance and liens of every kind and nature upon goods, wares, and merchandise received on storage or for the purpose of being warehoused:

(i.) To buy, sell, and trade in cargoes of every description, and also coal for fuel for any steamers:

(j.) To sell and deal in any of the manufactures of products of works hereinbefore specified, or any commodities, merchandise, or manufactures which may be conveniently handled in connection therewith and are germane to the objects for which the Company is incorporated:

(k.) To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being carried on in connection with its business, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(l.) To acquire or undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purpose of the Company, and as a consideration for the same to pay cash or to issue any shares, stocks, or obligations of the Company:

(m.) To apply for, purchase, or otherwise acquire, and to use, grant licences or rights of, or otherwise turn to account, patents, patent rights, licences, concessions, trade-marks, secret processes as to any invention, improvement, or processes which may be considered conducive to the attainment of any of the objects of the Company, or which may seem calculated, directly or indirectly, to benefit the Company:

(n.) To purchase, take in exchange, lease, or otherwise acquire, sell, deal in any real or personal property, securities, and any rights or privileges appertaining thereto which the Company may deem to be necessary or convenient for the purposes of its business or otherwise, and in particular any land, buildings, easements, machinery, plant, tools and implements, and stock-in-trade:

(nn.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of the Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit the Company:

(o.) To sell, improve, manage, develop, engage, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property, rights, or privileges of the Company:

(p.) To sell or dispose of the undertaking of the Company or any part thereof from time to time for such consideration as the Company may think fit, and in particular the shares, debentures, or securities of any other company having objects altogether or in part similar to those of the Company, and to divide such shares, debentures, or securities among the members of the Company in specie:

(q.) To borrow, raise, or secure the payment of money in such manner as the Company may think fit, and in particular by the issue of debentures or

debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present or future, including its uncalled capital, and to purchase, redeem, or to pay off any such securities:

(r.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(s.) To invest and deal with the moneys of the Company not immediately required upon securities and in such manner as may from time to time be determined:

(t.) To distribute any of the property of the Company among the members in specie:

(u.) To procure the Company to be registered or recognized in any Province or Provinces of the Dominion of Canada or elsewhere, and to carry on business in any such Province or Provinces or elsewhere:

(v.) To do all such things as the Company may think are incidental or conducive to the attainment of the above objects:

(w.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in formation of the Company or conduct of its business:

(x.) To amalgamate with any other company having objects altogether or in part similar to those of the Company.

4439-fe9

"COMPANIES ACT."

TAKE NOTICE that the Vancouver Creamery Company, Limited, for the purpose of re-organizing the Company has, at an extraordinary general meeting of the members of the said Company duly convened and held on the 18th day of January, 1928, passed the following special resolutions, which were duly confirmed at a subsequent extraordinary general meeting of the members of the said Company held the 2nd day of February, 1928:—

"That the Company be voluntarily wound up.

"That Mr. E. I. Bird be appointed liquidator for the purpose of winding up the Company.

"That the liquidator may transfer to the Dominion Company (to be incorporated) all or any of the (provincial) Company's assets.

"That the liquidator may enter into any agreement with the said Dominion Company on the (provincial) Company's behalf as he may deem advisable for the purposes herein mentioned."

Dated the 2nd day of February, 1928.

E. I. BIRD,

4421-fe9

Solicitor for the Company.

"COMPANIES ACT."

TAKE NOTICE that a meeting of the Vancouver Creamery Company, Limited, will be held at my office, 403-6 Metropolitan Building, 837 Hastings Street West, Vancouver, B.C., on Monday, the 5th day of March, 1928, at 10 o'clock in the forenoon.

At the said meeting I shall give an account of the winding-up, showing how the winding-up has been conducted, the property of the Company disposed of, and the reorganization of the Company effected.

Dated this 7th day of February, 1928.

E. I. BIRD,

4442-fe9

Liquidator.

"COMPANIES ACT."

NOTICE is hereby given that Gutta Percha & Rubber, Limited, has appointed R. A. Simmons, of Vancouver, B.C., as its attorney for the purposes of the "Companies Act," in place of Wilkie G. Fowler.

Dated this 7th day of February, 1928.

H. G. GARRETT,

4440-fe9

Registrar of Companies.

MISCELLANEOUS.

NOTICE.

NOTICE is hereby given that the Canadian Pacific Express Company will sell at auction at 305 Pender Street West, Vancouver, B.C., at 10.30 a.m., March 29th, 1928, a quantity of express shipments remaining in the possession of said Company unclaimed for a period of twelve months past in the Province of British Columbia.

Dated at Vancouver, B.C., this 1st day of February, 1928.

W. M. GORDON,

4420-fe9

Superintendent.

"INSURANCE ACT."

NOTICE is hereby given that the National Life Assurance Company of Canada has appointed Harold B. Robertson, K.C., of Vancouver, as its attorney for the purposes of the "Insurance Act," in place of J. H. Ballantyne, of Vancouver.

Dated this 1st day of February, 1928.

J. P. DOUGHERTY,

4441-fe9

Superintendent of Insurance.

NOTICE.

NOTICE is hereby given that all persons having claims against the estate of Archibald Crone Cowherd, deceased, who died on or about the 7th day of October, 1927, are required, on or before the 15th day of March, 1928, to file the same, duly verified by oath, with the undersigned, solicitors for Raymond Oscar Berwick, executor.

And further take notice that after such last-mentioned date the said executor will proceed to distribute the assets of the said deceased among the parties entitled thereto, having regard only to the claims of which he shall then have notice, and the said executor will not be liable for the said assets or any part thereof to any person of whose claim notice as aforesaid shall not have been received by him at the time of said distribution.

Dated at Vancouver, British Columbia, this 4th day of February, 1928.

KILLAM & BECK,

103, 626 Pender Street West,
Vancouver, B.C.

4431-fe9

"COMPANIES ACT."

NOTICE is hereby given that United Securities Corporation having ceased to carry on business in the Province of British Columbia, its registration under the "Companies Act" has been cancelled.

Dated this 7th day of February, 1928.

H. G. GARRETT,

4440-fe9

Registrar of Companies

NOTICE.

NOTICE is hereby given that all persons having claims against the estate of Alexander McKay, deceased, who died on or about the 21st day of October, 1927, are required, on or before the 15th day of March, 1928, to file the same, duly verified by oath, with the undersigned, solicitors for Clara B. McKay, administratrix.

And further take notice that after such last-mentioned date the said administratrix will proceed to distribute the assets of the said deceased among the parties entitled thereto, having regard only to the claims of which she shall then have notice, and the said administratrix will not be liable for the said assets or any part thereof to any person of whose claim notice as aforesaid shall not have been received by her at the time of said distribution.

Dated at Vancouver, British Columbia, this 4th day of February, 1928.

KILLAM & BECK,

103, 626 Pender Street West,
Vancouver, B.C.

4430-fe9

MISCELLANEOUS.

"COMPANIES ACT."

I HEREBY CERTIFY that there have this day been registered pursuant to the "Companies Act" an office copy of an order of the Honourable Mr. Justice Murphy, dated the 27th day of January, 1928, confirming wholly a special resolution of the Farris Investment Company, Limited, for the alteration of the objects of the Company, and a copy of the memorandum of association of the Company as altered.

Given under my hand and seal of office at Victoria, Province of British Columbia, this first day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects of the Company as altered are:—

(a.) To subscribe for, underwrite, and acquire by purchase, exchange, or other legal title, and to hold either absolutely as owner or by way of collateral security or otherwise, and to sell, guarantee the sale of, and to assign, transfer, or otherwise dispose of or deal in bonds, debentures, or other evidence of indebtedness, stocks, shares, and other securities of any Government or municipal or school corporation, or any banking, public utility, commercial, industrial, or other company or corporation or individual or association; to transact and carry on a general financial company and brokerage business, and to act as agents and brokers for the purchase, sale, improvement, development, and management of any property, business, or undertaking;

(b.) To acquire by purchase, lease, exchange, concession, or otherwise, and to build upon, improve, hold, work, develop, sell, lease, exchange, and otherwise deal in and dispose of, any lands, lots, real estate, and real property or any interest therein which may be acquired for the purpose of the Company, or conducive to the attainment of the objects of the Company, or which may be or have been received in payment, in whole or in part, of any shares of the Company, but this power shall not be construed as conferring upon the Company the right to carry on the business of a land company;

(c.) To acquire, hold, lease, exchange, sell, deal in, and turn to account any water rights, easements, rights, licences, franchises, privileges, concessions, trade-marks, and patents;

(d.) To act as agents, brokers, or attorneys for the management of estates, the sale of property, investment, handling, loan, payment, transmission, and collection of money, rents, interests, dividends, mortgages, bonds, stocks, bills, notes, and other securities, and for the purchase, sale, improvement, development, and management of any property, business, or undertaking; to act as an agency or association for or on behalf of others; to make investments, and also to secure the repayment of the principal of and (or) the payment of the interest on any moneys so invested, and for the purpose of securing the Company against loss upon any obligation, or on any advance made by the Company, to receive and dispose of any description of assets or security which is conveyed, pledged, mortgaged, or assigned to or deposited with the Company in connection with such obligation, advance, or investment;

(e.) To raise and assist in raising money for, and to aid by way of bonus, loan, promise, endorsement, guarantee of bonds, debentures, or other securities, or otherwise, any other company, corporation, firm, or person with which the Company may have business relations, and to guarantee the performance of contracts by any such company, corporation, firm, or person;

(f.) To acquire and take over as a going concern or otherwise any business or operation now or hereafter carried on by any person, firm, or corporation engaged or empowered to engage in any business within the powers of the Company, and to pay for the same either in cash or debentures or

fully or partly paid-up stock of the Company, or in securities of the Company or otherwise, or partly in one way and partly in another or others:

(g.) To take and receive any and all kinds of securities, mortgages on real estate, chattels, or otherwise, debentures or other securities for any and all debts which may be due and owing to the Company;

(h.) To acquire by purchase, exchange, or other legitimate means, and to take over, use, work, handle, and administer, franchises, shares, stocks, and rights of any other company or firm doing or carrying on a business similar to the objects herein mentioned, and to pay for the same in cash or by the issue of shares, debentures, or securities of the Company, or partly in one way and partly in another or others:

(i.) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, re-issue (with or without guarantee), or otherwise deal with the same;

(j.) To issue and allot in payment or exchange, in whole or in part, for any real or personal property or any interest therein, or any option, franchise, rights, privilege, licence or concession, bonds, debentures, or other securities of the Company, or shares of the capital stock of the Company, either partly or fully paid up;

(k.) To sell or dispose of the undertaking of the Company on any part thereof for such consideration as the Company may think fit, and in particular either for cash or for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company, or partly in one way and partly in another or others;

(l.) To distribute in specie or otherwise, as may be resolved, any assets of the Company among its members, and particularly the shares, bonds, debentures, or other securities of any other company that may take over the whole or any part of the assets or liabilities of the Company;

(m.) To pay out of the Company's assets the fees and disbursements incurred by the Company's solicitors or agents in obtaining the charter of the Company, and in organizing the Company for the purpose of carrying on business;

(n.) To procure the Company to be registered or licensed or otherwise recognized in any country, State, or Province;

(o.) To sell, improve, manage, develop, exchange, lease, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company, and to invest and deal with the moneys of the Company not immediately required in such manner and in such investments and securities as may from time to time be determined;

(p.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with its business, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's properties or rights;

(q.) To do all or any of the above things as principals, agents, contractors, or otherwise, either alone or in conjunction with others;

(r.) To do all such other things as are incidental or conducive to the attainment of the above objects and any of them;

(s.) To sell, exchange, lease, mortgage, improve, or otherwise deal with the lands, rights, or other property or effects of the Company or any part thereof of any nature or kind whatsoever, or the undertaking of the Company or any part thereof, either to individual persons or companies, with

power to accept shares or debentures in other companies, and (in case of shares) either wholly or partly paid up, as consideration for the above, and to hold, sell, or otherwise dispose of such debentures and shares as may be deemed most expedient, and to guarantee the repayment thereof or the payment of interest thereon.

4426-fe9

NOTICE.

RE ALGERNON SIDNEY HORSWILL, DECEASED.

TAKE NOTICE that all persons having claims against the estate of Algernon Sidney Horswill, late of Nelson, British Columbia, merchant, who died on the 25th day of May, 1927, are required to send full particulars thereof, duly verified, to the undersigned solicitors for the executors, on or before the 16th day of March, 1928, after which time the executors will distribute the estate of the deceased, having regard only to those claims of which they shall have then received notice.

Dated at Nelson, B.C., this 1st day of February,

HAMILTON, WRAGGE & HAMILTON,
4425-fe9 *Solicitors for the Executors.*

" COMPANIES ACT."

NOTICE is hereby given that McLachlan & Fraser, Limited, intend to apply to change their name from McLachlan & Fraser, Limited, to "MacPhail Hardware, Limited."

Dated at Vancouver, British Columbia, this 21st day of February, 1928.

4478-fe23 A. M. MACPHAIL,
President.

" COMPANIES ACT."

NOTICE is hereby given that The Barrett Company, Limited, has appointed Ghent Davis, of Vancouver, B.C., as its attorney for the purposes of the "Companies Act," in the place of William Walker, of Vancouver, B.C.

Dated this 21st day of February, 1928.

4477-fe23 H. G. GARRETT,
Registrar of Companies.

SILVERADO MINES, LIMITED (NON-PERSONAL LIABILITY).

TAKE NOTICE that by a resolution of the members of this Company duly passed as an extraordinary resolution at an extraordinary meeting held on the 1st day of February, 1928, the following resolution was passed:—

"Resolved, That this Company be wound up voluntarily; that Robert Mushet Stewart be and he is hereby appointed liquidator for the purposes of such winding-up."

And the above resolution was at an extraordinary general meeting of the members held on the 29th day of February, 1928, duly confirmed as a special resolution.

Dated this 29th day of February, 1928,

4463-mh1 H. PONTIFEX,
Secretary.

NOTICE OF LIMITED PARTNERSHIP.

NOTICE is hereby given that a limited partnership has been entered into by us, the undersigned, under the style or firm of "Flowerfields Company," as general bulb and plant merchants and nurserymen, which firm consists of us, Charles Harrie Hopkins and William Burke, both residing usually in the Somenos District near Duncan, in the County of Nanaimo, Province of British Columbia, as general partners, and me, Dorothea Gilderdale Baker, residing usually at Duncan aforesaid, as a special partner; the said Dorothea

Gilderdale Baker having contributed \$700 to the capital stock of the said partnership.

And further take notice that the said partnership commenced on the 1st day of January, 1928.

And further take notice that a certificate of the said partnership has been duly filed in the office of the Registrar of the County Court of Nanaimo, at Duncan, British Columbia, pursuant to the provisions of section 51 of the "Partnership Act."

Dated this 27th day of February, 1928.

CHARLES HARRIE HOPKINS.

WILLIAM BURKE.

DOROTHEA GILDERDALE BAKER.

Witness: ROBERT D. HARVEY. 4496-mh1

IN THE MATTER OF EAST KOOTENAY LUMBER COMPANY, LIMITED.

TAKE NOTICE that an application will be made to the Supreme Court of British Columbia before the presiding Judge at the Court-house, Vancouver, British Columbia, on Monday, the 12th day of March, 1928, at the hour of 10.30 o'clock in the forenoon, for an Order restoring the above-named Company to the Register of Companies.

Dated this 21st day of February, 1928.

W. F. GURD.

Solicitor for East Kootenay Lumber Company, Limited.

728 Rogers Building, Vancouver, B.C. 4483-mh1

IN THE SUPREME COURT OF BRITISH COLUMBIA.

In the Matter of "Quieting Titles Act"; and in the Matter of all and singular that certain parcel or tract of land and premises situate, lying, and being in District of Kootenay, Province of British Columbia, more particularly known and described as part 642.2 acres, more or less, Lot 819, Group 1, Kootenay District, as delineated on Sketch-map 21379A and deposited in the Land Registry Office at the City of Nelson, Province of British Columbia, subject to the exceptions and reservations contained in conveyance of the said lands from the Kalso-Slocan Railway Company; and in the Matter of all minerals, precious and base, save coal and petroleum, in or under Lot 4566, "Utica" Mineral Claim; Lot 4567, "Alice No. 5" Mineral Claim; Lot 5304, "Andrew J" Mineral Claim; Lot 5305, "Rock Boulder" Mineral Claim; Lot 5308, "Colorado" Mineral Claim; Lot 5309, "Pay Ore Fractional" Mineral Claim, all in Group 1, Kootenay District, Province of British Columbia.

NOTICE is hereby given that Canadian Mines Merger, Limited (Non-Personal Liability), has made an application to the Supreme Court of British Columbia for a declaration as to its title to the above lands, and any person having any adverse claim to the said lands or any part thereof, may within four weeks from the first publication hereof, file a statement of his claim, verified by affidavit at the office of the District Registrar of the Supreme Court of British Columbia, Nelson, British Columbia, notice of the filing of which shall be served on Messrs. Brown and Dawson, at their office, McCulloch Block, Nelson, British Columbia, solicitor for the petitioner, and it is intended at the expiration of said time to declare the title of the petitioner, under authority of the "Quieting Titles Act," R.S.B.C. 1911, chapter 192, subject to the conditions, exceptions, and reservations enumerated and referred to in clauses "A" to "J" of subsection (1) of section 37 of the "Land Registry Act," and to any other charges which may be specified in said declaration, but free from all others rights, interests, claims, and demands whatsoever.

Dated this 25th day of February, 1928.

H. R. TOWNSEND,

4492-mh1 *District Registrar.*

MISCELLANEOUS.

"BANKRUPTCY ACT."

NOTICE TO CREDITORS.

In the Estate of The Okanagan Lake Boat Co., Limited, of the Town of Summerland, in the Province of British Columbia.

NOTICE is hereby given that at an extraordinary general meeting of the members of the said Company, duly convened and held at Summerland, B.C., on the 7th day of February, 1928, the following special resolution was duly passed, and at a subsequent extraordinary general meeting of the members of the said Company, also convened and held at Summerland, B.C., on the 23rd day of February, 1928, the following special resolution was duly confirmed:—

"That whereas the Company is no longer actively carrying on business, it is advisable that the Company be voluntarily wound up, and that it be voluntarily wound up."

Dated at Penticton, B.C., this 24th day of February, 1928.

4495-mh1 **GUY FRANK BROCK,**
Liquidator.

"BANKRUPTCY ACT."

NOTICE TO CREDITORS.

In the Estate of The Okanagan Lake Boat Co., Limited, of the Town of Summerland, in the Province of British Columbia.

NOTICE is further given that the first meeting of creditors in the above estate, will be held at the home of the liquidator, Guy F. Brock, 530 Ellis Street, Penticton, B.C., on Saturday, March 10th, 1928, at the hour of 7.30 p.m. To entitle you to vote thereat, proof of your claim must be lodged with me before the meeting is held. Proxies to be used at the meeting must be lodged with me prior thereto.

And further take notice that if you have any claim against the debtor for which you are entitled to rank, proof of such claim must be filed with me within thirty days from the date of this notice, for from and after the expiration of the time fixed by subsection (8) of section 37, of the said act, the proceeds of the debtor's estate will be distributed among the parties entitled thereto, having regard only to the claims of which notice shall have been then received.

Dated at Penticton, B.C., this 24th day of February, 1928.

4495-mh1 **GUY FRANK BROCK,**
Liquidator.

IN THE SUPREME COURT OF BRITISH COLUMBIA.

In the Matter of the "Quieting Titles Act," and in the Matter of the Title of the Vernon News Printing & Publishing Company, Limited, to Lot 13, Block 18, Map 327, City of Vernon, in the County of Yale.

NOTICE is hereby given, pursuant to section 13 of the "Quieting Titles Act," that the petition of the Vernon News Printing & Publishing Company, Limited, dated January 26th, 1928, came on before me this day for hearing, and that an order has been made declaring that the said Vernon News Printing & Publishing Company, Limited, is entitled to a declaration of title to Lot 13, Block 18, Registered Map 327, City of Vernon, as prayed for in the said petition.

And further take notice that said Declaration of Title will be signed by me after the expiration of four weeks from the publication of this notice.

Dated at Vernon, B.C., this 7th day of February, 1928.

1491-mh1 **JOHN DONALD SWANSON,**
Local Judge of the Supreme Court of British Columbia.

MISCELLANEOUS.

"COMPANIES ACT."

NOTICE is hereby given that Smith Cannery Machines Company has appointed Henry George Sanders Heisterman, of Victoria, B.C., as its attorney for the purposes of the "Companies Act," in the place of Harold B. Roberston.

Dated this 23rd day of February, 1928.

4486-mh1 **H. G. GARRETT,**
Registrar of Companies.

MUNICIPAL ELECTIONS.

THE CORPORATION OF THE CITY OF KASLO.

AT the municipal elections held on the 9th day of January, 1928, the following persons were elected by acclamation.

Mayor—William Howard Burgess.

School Trustees—Howard Day Dawson and Sara Helena Nash Keen.

No nominations were made for the offices of Aldermen or Commissioner of Police.

Dated at Kaslo, B.C., the 9th day of January, 1928.

4488-mh1 **W. VIDLER PAPWORTH,**
Returning Officer.

DEPARTMENT OF WORKS.

NOTICE TO CONTRACTORS.

ATHALMER LOCKUP.

SEALED TENDERS, endorsed "Tender for Athalmer Lockup," will be received by the Minister of Public Works up to 12 o'clock noon of Monday, the 19th day of March, 1928, for the erection and completion of a standard lockup at Athalmer, in the Columbia Electoral District, B.C.

Plans, specifications, contract, and forms of tender may be seen on and after the 27th day of February, 1928, and further information obtained at the Department of Public Works, Parliament Buildings, and at the offices of the Government Agents at Vancouver and Golden.

Copies of plans, specifications, etc., can be obtained from the Department on payment of a deposit of ten dollars (\$10), which will be refunded on return of the plans, etc., in good condition.

Each tender must be accompanied by an accepted bank cheque on a chartered bank of Canada, made payable to the Honourable the Minister of Public Works, for the sum of six hundred and sixty dollars (\$660), which shall be forfeited if the party tendering decline to enter into contract when called upon to do so. The cheque of the successful tenderer will be retained as security for the due and faithful performance of the work till the satisfactory completion of the contract.

Tenders will not be considered unless made out on the forms supplied, signed with the actual signature of the tenderer, and enclosed in the envelopes furnished.

The lowest or any tender not necessarily accepted.

P. PHILIP,
Deputy Minister and Public Works Engineer.
Department of Public Works,
Parliament Buildings, Victoria, B.C. 4357-mh1

NOTICE TO CONTRACTORS.

ALERT BAY LOCKUP BUILDING.

SEALED TENDERS, endorsed "Tender for Lockup at Alert Bay," will be received by the Minister of Public Works up to 12 o'clock noon of Monday, the 19th day of March, 1928, for the erection and completion of a standard lockup building at Alert Bay, in the Comox Electoral District.

Plans, specifications, contract, and forms of tender may be seen on and after the 25th day of February, 1928, and further information obtained at the Department of Public Works, Parliament Buildings, and at the office of the Government Agent, Vancouver.

Copies of plans, specifications, etc., can be obtained from the Department on payment of a deposit of ten dollars (\$10), which will be refunded on return of the plans, etc., in good condition.

Each tender must be accompanied by an accepted bank cheque on a chartered bank of Canada, made payable to the Honourable the Minister of Public Works, for the sum of six hundred and fifty dollars (\$650), which shall be forfeited if the party tendering decline to enter into contract when called upon to do so. The cheque of the successful tenderer will be retained as security for the due and faithful performance of the work till the satisfactory completion of the contract.

Tenders will not be considered unless made out on the forms supplied, signed with the actual signature of the tenderer, and enclosed in the envelopes furnished.

The lowest or any tender not necessarily accepted.

P. PHILIP,

*Deputy Minister and Public Works Engineer,
Department of Public Works,
Parliament Buildings, Victoria, B.C. 4356-mh1*

ISLANDS ELECTORAL DISTRICT.

PRODUCT ROAD.

NOTICE is hereby given that the following described highway, 20 feet in width, is hereby established:—

Commencing at a point on the northerly boundary of the 3-acre parcel under lease to the Pender Island Fish Products, Ltd., in Section 16, North Pender Island, which point is 72.9 feet distant from the north-west corner post of said 3-acre parcel; thence N. 23° 52' W. 203.5 feet; thence N. 67° 45' E. 265.9 feet; thence N. 7° 38' E. 344.9 feet; thence N. 23° 25' E. 255.0 feet; thence N. 12° 13' E. 257.2 feet; thence N. 59° 49' W. 131.2 feet; thence N. 0° 07' E. 543.1 feet; thence N. 16° 57' E. 276.8 feet; thence N. 5° 03' E. 171.1 feet; thence N. 11° 31' W. 203.6 feet; thence N. 23° 52' E. 390.2 feet; thence N. 51° 33' E. 252.1 feet; thence N. 66° 16' E. 139.8 feet, more or less, to intersect the southerly boundary of the South Otter Bay Road, having a total length of 0.65 mile, more or less, and a width of 10 feet on each side of the above-described centre line, as shown on Road Survey Plan 1759A, deposited in the Provincial Public Works Department, Victoria, B.C.

W. H. SUTHERLAND,

*Minister of Public Works.
Parliament Buildings,
Victoria, B.C., March 1st, 1928. 4368-mh1*

NOTICE TO CONTRACTORS.

COLONY FARM DYKE FLOOD-BOXES.

SEALED TENDERS, endorsed "Tender for Colony Farm Dyke Flood-boxes," will be received by the Honourable the Minister of Public Works up to noon of Friday the 16th day of March, 1928, for the construction of flood-boxes and contingent works.

Plans, specifications, contract, and form of tender may be seen, and further information ob-

tained at the Department of Public Works, Parliament Buildings, at the Public Works Office, Court-house, Vancouver, and at the District Engineer's Office, Court-house, New Westminster.

Copies of plans, specifications, etc., can be obtained on payment of a deposit of five dollars (\$5), which will be refunded on return of the plans, etc., in good condition.

Each tender must be accompanied by an accepted bank cheque on a chartered bank of Canada, made payable to the Honourable the Minister of Public Works, for the sum of seven hundred and fifty dollars (\$750), which shall be forfeited if the party tendering decline to enter into contract when called upon to do so. The cheque of the successful tenderer will be retained as security for the due and faithful performance of the work until the satisfactory completion of the contract.

Tenders will not be considered unless made out on the forms supplied, and signed with the actual signature of the tenderer.

The lowest or any tender not necessarily accepted.

P. PHILIP,

*Deputy Minister and Public Works Engineer,
Department of Public Works,
Parliament Buildings,
Victoria, B.C. February 29th, 1928. 4363-mh1*

NOTICE TO CONTRACTORS.

ROSSLAND-TRAIL DISTRICT.

Construction of Scow for Ferry at Castlegar.

SEALED TENDERS, endorsed "Tender for Scow, Castlegar Ferry," will be received by the Honourable the Minister of Public Works up to noon of Monday, the 12th day of March, 1928.

Plans, specifications, contract, and forms of tender may be seen on and after Monday, the 27th day of February, at the Department of Public Works, Parliament Buildings, and at the offices of the District Engineer, Nelson, B.C., and General Foreman, Court-house, Vancouver, B.C.

Copies of plans, specifications, etc., can be obtained from any of these offices on payment of a deposit of ten dollars (\$10), which will be refunded on return of the plans, etc., in good condition.

Each tender must be accompanied by an accepted bank cheque on a chartered bank of Canada, made payable to the Honourable the Minister of Public Works, for the sum of seven hundred dollars (\$700), which shall be forfeited if the party tendering decline to enter into contract when called upon to do so. The cheque of the successful tenderer will be retained as security for the due and faithful performance of the work till the satisfactory completion of the contract.

Tenders will not be considered unless made out on the forms supplied, signed with the actual signature of the tenderer, and enclosed in the envelopes furnished.

The lowest or any tender not necessarily accepted.

P. PHILIP,

*Deputy Minister and Public Works Engineer,
Department of Public Works,
Parliament Buildings,
Victoria, B.C., February 23rd, 1928. 4358-mh1*

VICTORIA, B.C.: Printed by CHARLES F. BANFIELD, Printer to the King's Most Excellent Majesty.

